

Organizational Meeting held Thursday, January 6, 2005 7:00 a.m. Randolph Senior Center

- 1 Clerk Carter opened the meeting by asking for nominations for chairman, Klag nominated Lang, Horning seconded RCV 3 yes, Lang nominated Horning VC Klag seconded, RCV 3 yes. Lang moved to hold meetings 2nd & 4th Thursdays at 7:30 p.m. unless advertised in Record Courier, Klag seconded, RCV 3 yes. Lang took over meeting as Chairman.
- 2 Lang moved to continue departmental assignments as follows: Klag — road, NOPEC rep., health board, sewer; Lang — fire, EMS, all buildings, machinery & equipment, cemeteries; Horning — zoning, regional planning, NOPEC alternate, parks, community betterment, Horning seconded, RCV 3 yes.
- 3 Lang moved to continue the road assignments as follows: Klag — Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church; Lang — Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W, Trump; Horning — Bassett E&W, Wilkes, Taylor, Fairgrounds, Horning seconded, RCV 3 yes.
- 4 Lang moved to pay trustees & clerk by salary as to state guides by budget, appoint clerk as investment officer with chairman, appoint Bill Carter as clerk assistant with no pay, pay \$.37 per mile for out of county travel, appoint Clerk, Chairman & Gary Harrison to Records Commission, appoint audit committee of Clerk, Chairman & Kolasky & retain outside counsel when needed for specific areas of expertise, Klag seconded, RCV 3 yes.
- 5 Lang moved to appoint Janice Adelman, Carol Kline & Nancy Briedmeier as park commissioners, pay Office Assistant \$1910 per month for 24 hours per week work, Klag seconded, RCV 3 yes.
- 6 Lang moved to increase some rates for our rental buildings as follows: resident meeting \$35, non-resident meeting \$50, resident party at either senior or community center \$75, non resident \$125 with civic not for profits groups getting free use, Klag seconded, RCV 3 yes. *Lang moved to increase Donna Yaden's \$225 for cleaning, Klag seconded, RCV 3 yes. rlc.*
- 7 Lang moved to pay zoning inspector, secretary to boards, JMV, dog control and other miscellaneous duties according to job description or trustees desires at \$13.05 per hr, \$8 per opening of buildings \$35 per zoning meeting, pay zoning commission & appeals \$20 per meeting up to 18 per year, Klag seconded, RCV 3 yes.
- 8 Lang moved to set zoning fees with the possibility of re-addressing them in 6 months as follows: single dwelling \$60; duplex \$100; driveway \$20; oil & gas drive \$100, conditional permits & variances \$125; road boring \$50, rezoning requests \$200; storage shed, swimming pool/hot tub, garage, signs, lot split \$25; residential addition or deck \$30; commercial/industrial building or addition \$75 plus \$.01 per sq. ft. to maximum of \$225; multi-family site plan review \$225; zoning books \$20; land use books \$65; copies \$.25 per page, tape copies \$10 each & available in 7 working days if possible, Klag seconded, RCV 3 yes.
- 9 Lang moved to pay \$7 per hr for extra cemetery help if needed up to 20 hrs per week; 4 graves per family for residents \$150 per grave, residents with honorable discharge with certificate get 1 free lot for their own use; non-residents permitted 4 lots per family at \$300 each; cremation on weekdays \$50, weekends/holidays \$100; interment weekdays \$250, weekends/holidays \$300; foundations \$30 per sq. ft.; infant burials \$100 weekdays, \$150 weekends/holidays; disinterment \$500, re-interment \$250, Klag seconded, Horning asked Road Supervisor to keep track of the time of day the burials take place to track overtime, RCV 3 yes.
- 10 Lang moved to pay Diane Bunker \$17.25 per hr, fire inspectors of Bunker, Lang Jr & Andy Hamilton, part time workers at \$10.50 per hr, retain Diane Bunker as asst. chief, captains Calvin Eyre & Dan Rodenbacher, retain dispatching agreement with Ravenna Twp. Klag seconded, RCV 3 yes.
- 11 Lang moved to retain Larry Klodt at \$18.85 per hr, & Tim Pfile at \$18.30 per hr, extra road help at \$7 per hr up to 20 hrs per week, improve roads by force account if total expenses can be kept under \$25,000 per mile by township road employees; charge \$2.50 per foot beyond the 30-foot length of culvert plus pipe and stone billed to resident upon installation, Klag seconded, RCV 3 yes.
- 12 Lang moved to give employees 7 sick days non-accumulative, vacation of 10 days after 1 year, 14 days after 8 years, 20 days after 15 years & 25 days after 25 years, vacation days totaling 1 week may be either taken by time off or requesting payment in lieu of time off at year-end; holidays off: New Years, MLK, Presidents, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas taken as scheduled unless approved by trustees prior to day. *Klag seconded, RCV 3 yes. rlc.*
- 13 Horning moved to approve temporary year end balances as no bank statement has been received by clerk, Lang seconded, RCV 3 yes, balances are on next page.

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Lang moved to include the following projects in the 2005 budget: Town Hall upgrades \$75,000; complete the zoning resolution \$6,000; keep sewer project on track; fire/ems upgrades of equipment \$25,000; cemetery mowers \$15,000; new ambulance \$115,000; chip & seal 8 to 10 miles of roads \$65,000; address paper road vacation and street light placements, new park area development \$10,000; cemetery upgrades \$8,000, Klag seconded, RCV 3 yes. Lang moved to retain the North Dyke Cemetery mower for \$25 per year, Saxe Road Klag seconded, RCV 3 yes.

There being no further business, meeting adjourned at 7:50 a.m.

Ver. 9.0

4:14:38 pm 01/04/2005

FUND STATUS
RANDOLPH TOWNSHIP, PORTAGE COUNTY
As of 12/29/2004

Page: 1
12/29/2004

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	20.131	\$91,577.01	\$88,153.53	\$3,423.48
2011	Motor Vehicle License Tax	1.028	4,677.94	4.00	4,673.94
2021	Gasoline Tax	6.554	29,815.22	15,475.26	14,339.96
2031	Road and Bridge	36.689	166,897.99	93,330.78	73,567.21
2041	Cemetery	6.517	29,645.18	6,500.00	23,145.18
2111	Fire District	13.332	60,647.89	55,941.86	4,706.03
2181	Zoning	0.388	1,766.80	0.00	1,766.80
2191	EMT/AMBULANCE FUND	6.957	31,645.54	0.00	31,645.54
2231	Permissive Motor Vehicle Licens	6.699	30,475.80	10,055.31	20,420.49
3101	General (bond) (note) Retireme	0.000	0.00	0.00	0.00
3102	General (bond) (note) Retireme	0.000	0.00	0.00	0.00
3103	General (note) Retirement USED	0.000	0.00	0.00	0.00
3104	General (note) Retirement-DUMP	0.000	0.00	0.00	0.00
3105	General (bond) (note) Retireme	0.000	0.00	0.00	0.00
4401	ISSUE 2-CG-425	0.000	0.00	0.00	0.00
4402	Public Works Commission Projec	0.000	0.00	0.00	0.00
7001	CEMETERY BEQUEST FUND	0.877	3,989.47	3,989.47	0.00
8001	GUNTHIER CEMETERY TRUST FUND	0.827	3,760.55	3,202.39	558.16
All Funds Total			\$454,899.39	\$276,652.60	\$178,246.79
				Less Secondary Balance	\$0.00
				Available Primary Checking Balance	\$178,246.79

Michael H. Lang

James H. Klag

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Special meeting Thursday January 13, 2005 7:30 p.m. Randolph Senior Center

Chairman Lang opened the special public meeting with the pledge & explained its purpose which is to accept/amend/reject the proposed Zoning Resolution for the Township as Prepared & Proposed by the Randolph Zoning Commission. (present 3 Trustees, Clerk, Mr Chalmers, D Kolasky, B Murphy, H Mangold, C Haught, Mr. Presley, F Maier.) Klag commented once the fair board agreement is signed we may have to make an amendment for that. Horning stated he hopes to get through this and noted SB #18 that is sitting on the governor's desk which could change many items in this zoning, he suggested waiting until we see if this passes before adopting the resolution. Horning read the purpose of SB #18. Horning's thoughts are rather than move ahead we may tweak some of it first.

Lang agreed & stated upon review of the TC district the businesses here are non-conforming uses, he talked to them about this before, does not understand from reading it what is the purpose, he asked Kolasky & Kolasky said he is not on the Zoning Commission, Lang feels it is a slap in the face, he is not happy about it, he would be shooting himself in the foot if it was accepted as is. Lang also mentioned a tractor trailer must be fully concealed in the driveway or he cannot have it on his property (1 truck), he expressed it to the ZC making him point that many residents are truck drivers, he has not much problem with the RC district.

Kolasky said they have to be addressing complaints he receives. Lang asked what is the difference between 2 computers in a home & a truck parked. ZI said they can park in a lot and Lang asked him where could they park it? Maier stated Pg 196 & explained this from the book. Maier said the ZC tried to strike a balance, & noted this is where trucks just sit. Maier mentioned Mr. Chalmers who is in residential with his business of a camp ground but it is different if he has a golf course there, but it could go before the board. Maier thinks the

TC does not restrict most businesses from expanding e.g. 190, with a 1 time expansion of 50% of a proposed over that will need appeals approval, the expansion could be approved, they built in some protections for the business owners and residents as well. ZI stated Don Wise brought these points up and they were worked on. Lang explained his position on the appeals appointments. Klag stated each member is appointed for 5 years, you can re-appoint them or replace them. Klag mentioned someone coming before the appeals board,

arrived) as the resident wants, is it fair? If it does not harm someone else, why not grant it. ZI said there was little leeway for the appeals to make a decision, this new resolution is more open and gives them more to work with. Maier mentioned Pg 47 303.02 & explained this relating to the appeals board (L Klodt, T Baker arrived). Klag feels since there are some problem areas, that each trustee should come up with these

problems and attempt to come up with the proper language for adoption. Solutions need to be gotten. Klag so moved, -- Horning suggested in the next 6 weeks -- Horning seconded, RCV 3 yes. Horning thanked Fred and the commission as a good job and he feels they can work through all the kinks.

Meeting adjourned at 8 p.m.



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Regular meeting held Thursday, January 13, 2005, 8:00 p.m. Randolph Senior Center

Chairman Lang opened the meeting Klag moved to accept the minutes & financials, appropriate receipts #1 to #6 totaling \$6,115.02 & pay warrants #25183 to #25224 totaling \$46,151.96, Horning seconded, RCV 3 yes (N McDonnough arrived).

Horning stated he called Time Warner and he has not heard nor gotten a contract. Klag mentioned problems with 2 roads – a beaver problem on Wilkes Rd & water/ditch obstruction problem on Eberly Rd, Klag suggested we take the prosecutor's advise and sent them notices Klag moved to send letters to Matt Petersen on Eberly & W M Potter on Wilkes, they will be hand delivered and given 5 days, if no action is taken then we will have to go through court action with prosecutor, Horning seconded, RCV 3 yes. Klag mentioned he spoke to Jason Mattingly regarding our health insurance and no agreement has been made with Summa/City Hospital, it is in the works. Klag & Klodt mentioned a water problem on Lloyd Ericson's property, the county referred him to the township, our culvert is open and Ericson was advised to call Soil & Water.

Lang moved to place Diane Bunker as Asst Chief, Dan Rodenbucher & Calvin Eyre as Captains, Klag seconded, RCV 3 yes. Lang will meet with the ambulance salesman Monday, also meet with the members of the department, Finley Fire and hopefully have something by the end of Feb. Lang mentioned the Cemetery mowers should have diagnostic testing before putting a new engine on it.

Klag mentioned the estate tax may be eliminated but OTA is seeking other funding.

Road Supervisor reported on water problems, signs installed, 4 garage door openers were installed & wants to put 1 on the 5th door, has no price, Klag moved to appropriate not more than \$650 for this, Horning seconded, RCV 3 yes. Klodt would like to spend up to \$200 on hand tools from Sears. Lang moved not to exceed \$200, Klag seconded, RCV 3 yes. We are at full capacity on salt.

ZI gave his report on 3 permits, Chapman farm was split into 11 parcels, all exceed 5 acres, some are sold with homes planned, re-plat of Olde Mill Run was approved at Regional Planning, no news on the school demolition removal.

Laura Francis lives across street from newest cell tower on #44, addressed her concerns, she wants to be heard, wants the radio waves tested for future problems, she gave a list of contacts, sites on internet she visited to gather information, she does not feel Nextel is in compliance with the FCC regulations, she was not notified – she is in a commercial zone so she was not notified, her figures & studies show DNA changes, headaches and other problems, she has gotten no where with Nextel. She talked with a radio frequency engineer who said there were 6 watts coming from the tower & 4 watts can cause adverse affects, the tower needs tested and regulated. She spoke on the NCRP and their findings on 4 watts of power, she is getting 6 watts of power, she wants the site tested for how much exposure is. She wants it tested, does not know who would pay for it, etc., wants it addressed. Lang said they would look into it. Klag stated the ORC states where the trustees can get involved, how, etc. Lang wants to contact the parties, PUCO to see how they respond (by letter).

Norma McDonnough spoke about the library, continued reduced hours due to reduced funding, open Mon thru Sat, services it provides, computers, internet, income tax, reference librarian 20 hrs per week, childrens and adults groups, Kathy Liska who is president of the Friends group has many ideas for events. They put in a baby changing station and new displays, will keep in touch.

H Mangold asked about the town hall, Lang said it is coming along, no heat yet, the basement will not freeze as there is some heat in it, but not the heating system. Mr. Chalmers asked when the sewer was coming & Klag stated with the ODOT new requirements which increased the cost by \$2 million, they have revised their plans and only bid out the plant not the line construction, Klag does not know anything as to dates, etc.

Meeting adjourned at 8:40. Next meeting is Jan 27 at 7:30 – meeting time changed at organizational meeting.

Michael Lang

Quaca Carter

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Regular meeting Thursday, January 27, 2005, 7:30pm, Randolph Senior Center

- 01 Chairman Lang opened the meeting with the pledge & asked for approval of minutes, financials, appropriation of receipts #7 to #14 totaling \$12,758.34 & pay warrants #25225 to #25265 totaling \$38,159.63 (present 2 trustees (Klag absent), Clerk, G Harrison, J Hartung, D Kolasky, B Murphy, J Presley, Msrs. Chalmers, L Francis, L Klodt, Mr Petersen) Lang so moved, Horning seconded, RCV 2 yes Klag absent.

- 02 Lang addresses Laura Francis stating we contacted the 3 departments she wanted us to on the cell tower with response by 1 saying they cannot do these tests. L Francis stated a radio frequency engineer Richard Tell from Las Vegas will do the test or perhaps recommend someone closer to do it. She is going through NCRP. J Presley asked if there are some schools around here that teach it and might use it as a study (Mr Cernava arrived). Horning moved we keep B Moledor on for another term as Appeals, RCV 2 yes Klag absent. Discussion on other zoning positions to be filled.

- 03 Lang mentioned we have to set appropriations for the year totaling \$1,427,159.05 Lang so moved, Horning seconded, RCV 2 yes Klag absent.

- 04 Lang gave the RFD report for January with incidents of 43, 422 total 2004 Nick Reynolds will be ready to run with us in Feb, requested to send Dan Rodenbucher to Stark State for class \$80
05 Lang moved, Horning seconded, RCV 2 yes Klag absent. Lang stated D Bunker would like to take training classes so she can remain a teacher for \$250 & \$175 Lang moved Horning seconded, RCV 2 yes, Klag absent. Lang mentioned office revisions were going on and repairs.

Horning asked if RFD had thought of charging insurance companies for emergency runs, Lang said the department is looking into it and he does not think we will have a choice, donations are falling off now so they have to look at other revenues.

- 06 Horning moved Lang seconded to approve the UAN user agreement for the Auditor of State, RCV 2 yes Klag absent.

Kolasky gave his report on 1 permit, no information on the fill operation on Aberagg Rd, working on zoning forms.

- 01 L Klodt gave the road report, working on snow & ice control, may have an outlet for cinders and we could get them for \$12.75 a ton which would be cheaper than pure salt 300 tons & maybe some drivers can get some during the summer months to stock pile them, Lang moved to approve this Horning seconded RCV 2 yes Klag absent. They cleaned up downed trees, repaired a culvert on Fairgrounds Rd. purchased \$160 of hand tools, ordered garage door openers, maintaining all.

B Murphy questioned the charge of people for EMS and hiring a firm for the billing which is an expense. Lang agreed stating the firms are about 50% in collections. H Mangold asked if the furnace at the town hall was running & Horning said it was keeping it from freezing. Horning is working with the building department to get those restroom questions worked out so the project is on hold.

Matt Petersen 3940 Eberly Rd got a letter that the ditch he put in was causing trouble. Lang said several properties are affected and they were pursuing. Petersen wondered why he was not informed of this earlier. Lang said they have been working on it, Mr. Petersen did not realize this. L Klodt explained the situation. Mr. Petersen stated it is not possible to do anything right now due to the weather. Mr Petersen said ODOT did not work with him. Lang said they would re-visit the issue.

Meeting adjourned at 7:55 p.m.



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Regular meeting Thursday, February 10, 1005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge Horning moved to approve the minutes, financials, appropriate receipts #15 to #22 totaling \$4,294.66 & pay warrants #25266 to #25313 totaling \$30,113.78, 01 Lang seconded, RCV 2 yes Klag absent. (present were 2 trustees Klag absent, clerk, B Eversole, L Francis, D Kolasky, B Murphy, Cathy & Bill, P Cernava, R C Reporter, G Harrison,) Lang mentioned we will have old and new business mixed and run together and each trustee will give a report then move on. (H Mangold arrived)

Horning talked with Time Warner and a contract is coming, also the fairgrounds is getting information to our attorney. Horning mentioned the out of town EMS transports being charged and Lang answered with the 25 calls per year it might be about \$5,000 into the funds, Horning also asked about the Fire Station renovations. Lang asked about the town hall & Horning has not had time to talk to the Building Dept, Lang suggested going with the 2 restrooms, Horning wants to talk about it.

Lang reported on 31 calls this year, Ryan Hall & Nick Reynolds need fire classes & Lang so moved to 02 appropriate \$725 for this, Horning seconded, RCV 2 yes Klag absent. Lang mentioned the state fire marshall grant they are working on with a 5% money match, no real numbers at this time. Lang talked to Superintendent of schools about when we would receive the property deed, The school board is meeting tonight and they are looking at May for a date to transfer, we are to be asked to pick up the transfer fees. Horning spoke with Bruce Carpenter of Quail Hollow who will go with him to look at the Fairgrounds Road park. Lang mentioned putting pieces of the zoning into operation when George gets back, Horning thinks we need to move on it all but we will wait until George gets back. Horning has some ideas on it.

Lang mentioned we need to adjust to \$557.75 appropriation Gunthier Trust & so moved to do this Horning 03 seconded, RCV 2 yes Klag absent. Lang wants to move forward and approve vertical stones in the new part of the cemetery, put up new fencing in the front, they will wait until George gets back, Lang feels the vertical stones bring more closure, Lang would like from the front forward to be upright stones all 3 sections.

04 Carter told about Miami University doing a website for free, discussed the parameters Lang so moved, Horning seconded, discussion on many pros for Carter to investigate costs, RCV 2 yes Klag absent.

05 Lang moved, Horning seconded to pay \$394.09 for food service license RCV 2 yes Klag absent. (Haught arrived) Lang moved to get a set of labor law posters for about \$55.00 Horning seconded, RCV 2 yes Klag 06 absent.

Carter mentioned the Workers Comp lady working with her doing office work, she is great and wondered if the fire dept could use her. Lang would meet with her on Friday.

Lang mentioned perhaps having a trash day in May, maybe having the chipper with it. Kolasky & Horning do not want it on trash day. Horning will shoot for the first part of May.

ZI reported for Road Supervisor who has salt ready, getting machinery ready for spring, Lang talked with Larry about the cinders being really good and he likes them. Lang reviewed the mowers, the newer one has engine problems and maybe we want to replace the engine on it, Lang can supply the engine at cost, they will look at it deeper. ZI reported 1 permit, complaint of truck on Ranfield Rd, attended Regional Planning, updated zoning map, draft of zoning permit, sewer update Sept 06 is completion and from Fairgrounds down to town center will be eliminated, new plans are being worked on now.

Horning mentioned the letter from Mr. Potter's attorney who wants photos of the water problem, ZI told him the information will be gotten for the meeting and even potential problems. Horning mentioned needing to move on the Bassett & New Milford Road JMV problem not moving, Lang agreed we need to move on it. Lang asked ZI to drive entire town and anyone with 3 or more unlicensed vehicles to take inventory and have it be the next meeting, we are being liberal as there are several around town, Horning agreed.

Laura Francis wondered if we had any information about her cell tower problem. The man from Las Vegas relieved her mind some as he explained the situation to her, but she still has a problem, she also talked with Akron University about a student, she wants to know the watts coming off there, she wants notified if more

receivers are to be put on that tower. C Haught asked if old lawn mowers could be added to the JMV, Lang said yes.

B Murphy asked if the old school foundation was removed or just filled. Horning said what he can see it was removed. G Harrison mentioned the Senior Citizens will meet Monday at 12 noon with a State Highway Patrol speaker; Maureen Frederick will speak the 2nd Monday in March, senior have open invitation to all to come to the dinners with a covered dish and place setting and they want to increase their numbers. Paul Cernava asked if we had advanced in having an exact blue print when a permit is gotten and Lang gave him a copy of the newest draft.

Meeting adjourned at 8:10 p.m.

Handwritten signature of Mel Lang in cursive script.Handwritten signature of Maureen Frederick in cursive script.

Regular meeting Thursday, February 24, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Horning moved to approve minutes, financials, appropriate receipts #23 to #29 totaling \$17,043.37 & pay warrants & charges #25314 to #25350 totaling \$26,713.49 Lang seconded, RCV 2 yes Klag absent. (present 2 trustees, Klag absent clerk Mr. Bennett, D Kolasky, B Murphy, J Hartung, N McDonnough, L Klodt, R Connor, G Harrison, H Mangold)

Horning reported Mr. Bennett called him regarding a neighbor discharging firearms in his residential area (K Liska arrived). Mr. Bennett reported on the shots, target area, shots hitting his house, unsafe shooting, loud explosions with black smoke, sheriff was down and stopped them on President's Day, very dangerous and annoying, worried about safety and what can we do on those small lots. Trustees are concerned. Mr. Bennett said they shoot mourning doves. Lang asked what time of day and Mr. Bennett said this President Day was 10:30 a.m. but all times. Horning asked ZI to contact them, send a letter as it is against zoning health and welfare, Horning asked him to contact the mother. Mr. Bennett says the boys have training with shooting and he thinks it is too close and dangerous. Lang asked about fully automatic weapons being illegal, concensus was no.

Horning asked ZI to check out the restrooms if they were leaking & they said yes no leaks seemed evident.

Lang reported the RFD has finalized the ambulance specs for about \$108,000.00 would like to take action when Klag returns. Lang mentioned Petersen's ditch he was given latitude in getting it done. We sent 2 letters on the cell tower, website was discussed, Lang mentioned a Burnham & Flower letter about Medical Mutual and possibly changing carriers for employees. Lang reported the RFD and Road Dept will be collecting raccoon heads for diseases.

Klodt gave the road report on general maintenance done, batteries installed on 2002 Chevy, cylinders on plow, #304 spread on Belding for the school bus, garage door opener was installed in garage. Layed out West cemetery in front of chapel for burials, explained this and wants Trustees to look at it.

ZI reported on permits issued, proceeding with J Duffy on JMV and gave them the JMV inventory which he is working on some of them, some on-going and some new. Lang asked what his parameters were & ZI said junk, vehicles, etc.

Horning mentioned Trash Day is tentatively set for May 14, 8 to 2; he does not think the brush chipper would be good at that time, maybe get a roll-off and take them separate.

The Library is holding a membership drive Tuesday March 15 with antiques appraised, 1 piece per person to look at, for fun night, 6:30 pot luck. You don't have to be a friend of the library to attend.

Rick Connor said he has a problem with water since the township put a ditch in, have a problem with beaver, wants to know what the township is going to do about it. Horning asked him if he had removed the beaver, Connor said no. Horning was invited to come see it, Horning thinks it is his problem with the beaver. Mr. Connor says they are not on his property and the township work caused it. Horning stated he has worked in construction and our ditching did not cause it. Horning says it may be on Fiedler's property, Lang said they will evaluate it and send a letter. Mr. Connor said the township backhoe chased the beaver out of the ditch, he thinks this happened last year. Horning said a lot of properties flooded this year. H Mangold asked if anything was going on in the town hall & reported a chuck hole on Bassett. Horning said nothing on the town hall. Mangold said some houses are flooding Bassett Rd where a new house was built. Road Supervisor is working on it. G Harrison reported Maureen Frederick will be speaking to the Senior Citizens the 2nd Monday of March at 12 noon for covered dish.

Meeting adjourned at 7:55 p.m.



Regular meeting Thursday, March 10, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, (present 3 trustees, clerk, L Francis, D Kolasky, B Murphy, C Haught, Cathy & Bill, L Klodt, H Mangold, G Harrison

Klag Moved to approve minutes, appropriate receipts #30 to #42 totaling \$5,926.07, & pay warrants #25351 to #25399 totaling \$28,031.87 Horning seconded, RCV 3 yes.

Lang welcomed Klag back. Horning reported we have a cable contract, Horning moved to accept it as it stands, with addendum of service area map, Klag seconded, Klag mentioned the map where no development is at present, Horning mentioned the date of service begins this March for 15 years. B

02 Murphy asked about the franchise fees, Klag stated he thought they were the same, RCV 3 yes. Horning mentioned the fair board agreement Klag moved to sign and proceed with the Fair board issue settlement, Horning seconded, Horning said this was to keep us out of court and the fair board could not operate without the extra activities, there would not be a nuisance on the road with the residents and hopes it will be better for the entire township, Klag mentioned item 5 of the agreement that the parties shall bear their own attorney fees, parties agree to dismissal of the case and fair board to pay court costs therein, RCV 3 yes. Horning reported on Trash Day May 14, 8 to 2.

04 Klag commented on the addition to the cemetery West, Section A which is ready for the pins to be set for gravesites, mentioned the need to change article 6 of our rules which needs changed (T Baker arrived) to state Section A can be upright markers, rest of it is the same. Klag mentioned the graves which we have open at this time which is over 800 to sell. Klag moved to have markers placed so we can sell the graves when needed, Lang seconded, L Klodt mentioned we will need a map and new ones for the others, RCV 3 yes. Klag mentioned our medical coverage not going to Summa hospitals which is a problem for employees, we need each covered to sign a form to get a new quote a couple do not have theirs in yet (2 trustees). Klag mentioned a response from Mr. Potter regarding his ditch/water problem, we need evidence of eminent danger to our road to prove this case and Klag wants it monitored, photos taken and move as the prosecutor thinks we should move, Klodt said we have taken several photos of it. Klag mentioned we would purchase 2 new cemetery mowers which was in our budget & organizational meeting, keep old mowers as backups, \$8,500.00 Grasshoppers Series 720, G Harrison asked if we got other prices, Klodt said we do get a government discount from him and can readily get parts. Woods mowers are having problems with a new design and will not be available. Klag moved to purchase 2 and retain ours as backups, Lang seconded, Horning mentioned looking at getting a block for 1 and Lang said we may be able to do this if feasible, trade in price is about \$3,500.00, Horning wants us to see if we can repair the 1, Lang would supply parts at dealer cost, Horning would like us to get 1 now, diagnose the situation on the other one, Klag amended the motion to purchase 1 and review the possible repairs of the other one, Lang seconded, RCV 3 yes. Klag mentioned the letter from Mr Wolf regarding the passing of the deed to the school and hopes we can move on that next meeting. Klag mentioned the Hartville Rd. bridge is closed for 2 to 3 months.

06 Lang gave the RFD report for February with 27 calls, 59 ytd, getting ready for open house, Easter Egg hung, working on grants with a 5% co-pay and should have it next meeting, 1 ambulance had a problem and was repaired. Lang mentioned the ambulance purchase from Med Teck and our representative is from Finley Fire in Twinsburg, \$113,978.00 base truck (\$59,386, chassis \$39,000 plus \$19,000 of options), the options were discussed as very usable for us and provide what we want, will serve us well, Lang moved to purchase it \$113,978.64 with 5% discount from Ford Motor Company, Klag seconded, E-450 is model, other specs discussed, 6 years at 4.28% or if we pay 30% down and make it 4 equal payments, Lang amended his motion to 30% down and 4 year payments 1 per year, delivery in about 120 days, Klag seconded, RCV 3 yes. Lang asked about the town hall progress and Horning said nothing, he will work with the building department.

Lang mentioned we have the zoning resolution issue, do we want a Trustee workshop or run thoughts through the next meeting, Klag wants to have a workshop meeting to get it settled next meeting, Horning agreed.

Road Supervisor gave his report on patching pot holes, plenty of salt & cinders, repairs on 95 Chevy, other repairs needed, 2 funerals, Horning mentioned Belding needs work & Klodt hopes to chip & seal it maybe twice. ZI gave his report on no permits, lot splits, sent JMV letters, attended Planning and got an

email on zoning resolution. ZI had some forms for trustees to view and the revised hall rental rules, need a fee for the F-1 parking permit fee which is needed, Lang wants to think about a fee for that, Horning wants to send them the form so they can begin the process.

Laura Francis asked about options on her home here as she is going to build one in Rootstown, thoughts are renting, selling, turning it into a business, she wants to be in compliance no matter what she does, if it is a rental she does not want rental units per say, the house will remain as 1 house, she talked with the Health Department and Building Dept, has updated electric, septic, etc., she was told there should be no problem renting the house, if she turned it into a business there would need be a lot of changes made to it, she is requesting if she rents it to students or a family, Horning said she is entitled to rent that house, Trustees work on what the law allows. G Harrison mentioned the Senior Dinner Monday with Commissioner Frederick as the speaker. Meeting adjourned at 8:30 p.m.

Mühl Lang

Quessa Larter

Regular meeting held Thursday, March 24, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge Klag moved to approve the minutes, financials, appropriate receipts #43 to #55 totaling \$416,561.92 & pay warrants & charges #25400 to #25433 totaling \$ Horning seconded, RCV 3 yes. (present 3 trustees, clerk, P Cerneva, D Kolasky, T Baker, J Hartung, R Klodt, C Haught, H Mangold, T Pfile, Mr Evans & Son.

Horning mentioned the deed with the school board, Klag said the form of the deed is all right but the restrictions might want to be changed as some things might not be public purpose, Lang agreed to wait, Horning said he last spoke with the school board that the property always remains in control of the township and not leased out for private use. Klag said the prosecutor will give us an opinion letter soon with suggestions, etc. Horning spoke with Parks Commission to have a meeting as to the use of the property, asked other trustees to come if they wanted, Lang & Klag said they would not attend so it is not a public meeting. Horning asked about the fair board fees, Klag suggested \$25.00, ZI says it is administrative, Horning thinks \$20.00 per event then re-visit it, Lang suggested \$25.00 each. Horning moved to have these fees for the fair board be set at \$25.00 each Klag seconded, RCV 3 yes. Horning has an appointment with building dept. on the town hall Friday after lunch. Horning talked with Jim Mathews on the fair board case, the federal case has been dropped and they are working on the local items.

Klag mentioned the cable contract was sent, we got franchise fees from them of \$22,458.13 with 864 subscribers in Randolph Township. Klag mentioned the fax machine in the office is on its last leg & moved to purchase one for \$200.00 Lang seconded, RCV 3 yes. (F Maier arrived). Klag mentioned a problem on Eberly Road and SE New Milford and will send the photos to the co. engineer. Klag talked with water resources on the sewer project, the project is being re-vamped to meet ODOT approval with a vacuum system, April 5 is signing date, begin construction in May and finish in 18 months.

Lang mentioned the Cemetery Rules #6 is new/different with the upright stones, new corner markers have been installed, a plat map needs to be drawn up. Horning got a call from Dan Murphy who mentioned that area was to be a garden area only and was passing it along, Lang & Klag feel that the burial was in there now and so stands, Lang moved to accept the rules, Klag seconded, RCV 3 yes. Lang mentioned we can get and moved to request from Veterans Commission Flag money of \$100.00 Klag seconded, RCV 3 yes. Lang announced all decorations in cemeteries are to be removed (March 15 was the date). Horning moved to participate in the Memorial Parade Klag seconded, RCV 3 yes. (Kathy & Bill arrived)

Lang mentioned the ambulance lease/purchase of ambulance, Lang moved to proceed with it, Klag seconded, Horning wants to get these earlier to look it over, clerk just got it at 4 today, RCV 3 yes. Lang read a card from the 4-H Market Masters for the use of our building. Klag mentioned E-check is to be continued here but plans are to remove it from Dayton/Cincinnati area, he does not believe this can be possible and we sent a letter in opposition of it, Franklin County also is not involved in it.

Lang mentioned Mr. Nate Evans from Troop 559 to get permission to build soccer benches at Moyer Fields, knows he needs both ball club's permission. Klag suggested to have a lay out of where the benches will go so they can make judgment. Nate thanked him for their time. Horning wants drawings, etc. of what will be there. Nate hopes to have all info in a couple of weeks.

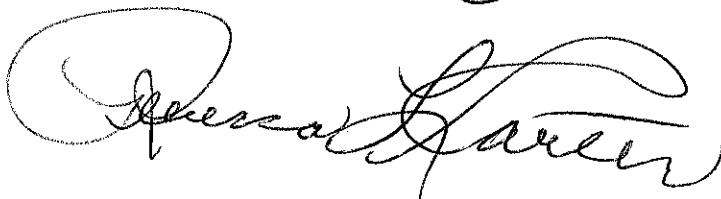
Pfile gave the road report on cemetery work, 2 burials, patching, repairs, Klag asked about the Wilkes Road situation, Pfile said they need a better camera for the beaver dam photos.

ZI reported on 4 permits, 2 lot splits, some JMV's have been moved, Joint Quarterly Zoning Meeting April 13, 2005. Fred Maier is here for questions on the new zoning resolution. R Baker stated he removed 9 vehicles from his property and is moving several from other properties. Mr Bennett thanked the trustees & ZI for helping with his problem of shooting, but it has not stopped, Horning wants it documented for a couple of weeks, then we can move toward a more

formal complaint, he wants Mr. Bennett to write down incidents, ZI said he has a form at the office and will document it from there. Horning said the written word will be best, talking with them did not help.

Horning stated the basics of the zoning is that Lang is not in agreement with the town center & commercial district, Lang questioned the light commercial going west on Waterloo which is basically residential, Lang does not like the present businesses being limited to expanding 50% 1 time as non-conforming in this area. Horning stated each business can expand 1 time 50% with perhaps an appeal in the future of that, Lang stated if the appeals board does not like the business, they could not expand. Maier stated the appeals board has also been re-vamped to honor more leeway in these situations. Lang wondered if that was "shall" or "may." Lang stated the motor vehicle businesses that are here are non-conforming. Maier said the land use plan was their guide through this, ZC tried to follow that guide and public feelings were consistent with the plan. Lang questioned are all businesses well addressed and know about this non-conforming use. Maier said Don Wise brought this up and the Motor businesses were contacted to meet on this issue and none showed. Maier stated the wording is "shall." ZI said the common thread was what do we do with the businesses that have been here for a long time and they were considered in case a large dealer came in the appeals board could address that at that time. Horning said if they have an opportunity to expand 50% it is a sizable expansion. Klag stated he thought that was considerable latitude. Klag mentioned that aafter the initial 50% expansion, the BZA would have to approve any additional expansion. As it is now, Lang said the businesses were not non-conforming use which bothers him. Horning said any time we update we get non-conforming use. Klag mentioned it was 20% expansion and it was raised to 50%. Horning mentioned East, Juniors, Wise's and he does not see opportunity to go 50%, Lang said they could purchase to the south and get that area. Lang does not understand the light commercial west of town and why not have it on a state route. Maier said the plan was to not have long running businesses in a row and it would have minimum impact on the township like this our west. Lang mentioned the condition of county roads as not real good now and how would these increased businesses be impacting the roads. Maier stated buffers were discussed if businesses go east of town. Horning stated take more town center and put it east of 44, Horning does not want to move north on 44, Maier said the trustees can do that, Lang wants to digest it and come up with answers at the next meeting. Maier mentioned keeping the walking neighborhood feeling there and he does not want to do anything to go against that.

Meeting adjourned at 8:20 p.m.



Regular Meeting Thursday, April 14, 2005, 7:30 p.m., Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve minutes, financials, appropriate receipts #56 to #65 totaling \$7,821.76 & pay warrants #25434 to #25485 totaling \$39,390.90, Horning seconded, RCV 3 yes. (present 3 trustees, clerk, Msrs Chalmers, P Cernava, D Kolasky, J Evans, Mr Evans, B Murphy, J McGee, several boy scouts & parents, L Klodt, C Haught, H Mangold, Cathy & Bill.)

Horning reported the school board quit claim deed he believes it should read Shall remain in use for public purposes (N McDonnough arrived, R Klodt) Klag said the prosecutor stated we can accept it with restrictions, Klag talked to Bob Wolfe today and stated an indoor soccer facility that would be leased, not for profit, Mr. Wolfe will check with the school board on that use. Horning stated we agreed to use it for public uses, he does not understand the restrictions placed on it. Klag will contact Mr. Wolfe again on the extreme restrictions which would prevent us from using it for future public uses. Klag stated we would have to ask them each time we had a new use other than the list. Premises remain herein and after in possession of the township. Horning met with the Building Dept about the town hall putting in 2 bathrooms, Building Dept thinks we should put in 2. Horning feels we should go with the 2 and he contacted the architect and it would be about \$1,400.00 to get the drawings re-done. Horning moved that the architect proceed getting the plans to us, Klag seconded, RCV 3 yes.

Lang stated he & George met with the zoning commission and will get the legalities of having the present businesses as general commercial with conditions, Klag asked how was he going to do this, Fred Maier of ZC stated it would entail re-coloring the map. Horning would rather than spot zone, take the areas that are commercial now and leave them commercial and try to get enough commercial and extend the town center out to the east, this is for discussion only. Discussion on the zones ensued and Lang agreed with those perimeters. Lang will call planning on that, we are still in the discussion stages. Klag wants to have an opinion first as we can extend the hearings, Horning said we only want to send this 1 thing back to the ZC for review and is by no means are we accepting the resolution. Discussion on the map Horning roughed out for viewing, Horning moved to go ahead and send the re-districting of the commercial area to the zoning commission for review to make sure it is workable, Klag seconded, RCV 3 yes.

Klag reported on several road problems, patching done, Horning sent letter to county engineer on corner of Eberly and New Milford, but no news, Klag reported on our health care who has not accepted Summa hospitals, we have applications in so we can get another carrier, Klag so moved to send these to Burnham & Flower for a proposal Lang seconded, RCV 3 yes. Klag mentioned we saved a few dollars on the new cemetery mower, the sewer system should begin work in early May. Klag moved to apply for Issue 2 Unger Road Lang seconded, RCV 3 yes.

Lang gave his fire report on total calls of 30 and ytd 89, classes being taken, working on 2214, federal grant for fire equipment for hose, nozzles, gear, helmets, our cost \$1849.00 & upgrade of SCBA for \$1750.00, total is \$3,599 for \$75,000 of equipment. Lang moved to appropriate \$3,599 if the grant get approved for this Klag seconded, RCV 3 yes. Lang moved Klag seconded to go with First Place Bank for Gunthier Trust or move it to Bank 1 if First Place does not come through on this motion, RCV 3 yes. Lang was contacted by Davey Tree to trim brush and trees at our park property on Fairground Road. Lang stated Portage Co. Solid Waste is collecting old computer equipment at the PCAB parking lot April 30 9 to noon.

Lang mentioned the fire dept is updating the office area to make it more user friendly and more open with 2 work stations, updating wiring, etc. we need drawings to do that.

L Klodt gave the road report on patching done, 95% hand patching done and needs some large parts on Unger, would like to chip & seal roads, double a couple, purchase stone ourselves and bid out oil and application, there is a new polymer that seems to be working well and you don't have a lot of loose stone, is more pliable in winter, it is a little cheaper than asphalt cupbacks, about 8.6 miles and about \$8100 per mile, would like to advertise for 25,000 gal of HFTS2 oil, 10,000 gal of MC-3000 oil, 1,200 tons of #8 limestone and 500 tons of #304, all are more or less supplies. Klag so moved to put this out for bids to open the first meeting in May Horning seconded, (total about \$70,000) Klodt stated many years ago we did chip & seal every 3 to 4 years to increase the life of the roads, RCV 3 yes. Klodt replaced pipe, ditching, took V-box out and hopes it will not snow. Has quote to remove 2 trees on Eberly Rd, many complaints on both trees, Lang

M moved to spend \$1950 for both trees after school is out, Klag seconded, RCV 3 yes. Klodt stated they got new cemetery books and set lot markers, still needs a new map, 3 funerals.

ZI reported on zoning permits issued, some of the letters he sent have gotten response on complaints.

N. Evans reported on reported on the soccer people are very happy with his plan, but the base ball contact is Jean Brown. Other scouts were introduced and gave them the budget (Klag gave it to them).

Architect for Mr. Chalmers showed the proposed Friendship Acres improvements (Roger Muzia). Both Lang & Klag thought it was very nice, the current swimming area will be fishing, house torn down, Lang feels it needs to go the BZA to proceed with it. Lang stated the process as it does not meet the requirements of current zoning. Horning further explained the process. ZI says the zoning section should be gotten to see what you need and maybe get the new zoning for the differences, ZI thinks it would be easier to do it with the new zoning. Horning stated tomorrow they could apply for a variance with the BZA.

N McDonnough stated it is National Library Week, invited all to come in and the Friends of the Library are purchasing some new tables for them to use.

H Mangold asked if the town hall plans were to keep the ceiling, Horning stated we are working on saving the dome.

Meeting adjourned at 8:30 p.m.

The block contains two handwritten signatures. The top signature is 'Michael Lang' and the bottom signature is 'Rebecca Klag'. Both are written in cursive ink.

Regular meeting held Thursday, April 28, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge & Klag moved to approve minutes, appropriate receipts #66 to #75 totaling \$12,287.92 & pay warrants & charges #25496 to #25546 totaling \$28,028.53
01 Horning seconded, RCV (present 3 trustees, clerk, P Cernava, G Harrison, R Klodt, H Mangold, Msrs Chalmers, D Kolasky, B Murphy, Bill, Jarod Hartung R-C Reporter, C Steele)

Horning mentioned the Federal and other cases between the Fair Board and Township are over. Horning mentioned the county came down to the town hall for an inspection and there were items that needed upgraded and the items were not on the initial contract, Horning would like to negotiate but it may cost an additional \$2,000.00, Horning moved to allocate not to exceed \$2000.00 for this phase 1 of the work,
02 Klag seconded, RCV 3 yes. Horning mentioned (F Maier arrived) the Hawksley electrical engineer proposal is the same as we worked before but Horning wants to work with Hawksley on this. Horning mentioned a re-plotting in Olde Mill subdivision which is coming up at the next Planning meeting, they have no comments to send along.

Klag mentioned we used 16.5 hours so far this year and have 28+ more to use. Klag mentioned the deed restrictions on the school property and the prosecutor gave his thoughts, Klag hopes to modify the deed more to meet our needs, Klag & Horning both discussed this with Bob Wolfe Superintendent, Wolfe is checking with the school board, as it stands we would have to go to the school board to be sure if the use we want meets their approval. Klag wants to modify this, Horning agreed with Klag and hopes to hear next week, it may be May or June before the transfer takes place. Lang was hoping that in 50 years that could be a green field, do the trustees want to get into a lease program, etc. Klag thinks if there is something the public could use it would be good, if we violate any they can take the property back. Klag stated the funds are not there to fund something there. Horning says the less restrictions the better for the future uses. Klag mentioned the pre-construction meeting on the sewer project and they went over it and will have 1 meeting per month to keep up on it. Klag sent the alternate health proposal to Burnham & Flower, road dept gave clerk the budget needs, Klag mentioned the Clerk will be on vacation for the June 23 meeting and we need to have a meeting for the last of June, Klag moved to hold this meeting Thurs,
03 June 30 7:30, Lang seconded, RCV 3 yes. We had the road bids in the paper and bids are due the next meeting.

04 Lang moved to hold the budget hearing on June 30 at 7:00 with regular meeting to follow, Horning seconded, RCV 3 yes.

05 Lang mentioned we did not set a trustee responsible for the Olde Mill subdivision roads & nominated Horning, Klag seconded, RCV 3 yes.

ZI gave his report on permits, lot splits, some areas of JMV are cleaning up, Duffy & Berkley are with the prosecutor. A private individual will donate baby changing stations to this building and we will bill him. Lang was called about a house on Unger Road that has not had a perk test, the lot split had the test done. ZI gave the road report on patching and put brakes on the pay loader which will be ready for Dumpster Day May 14.

Carey Steele stated the historical society started a town hall fund, it is not large but it may help. There will be a week long fund raiser for the town hall 1 week in May to kick off awareness of this project, the cemetery walk will be this fall, the children helped and are helping. She asked what was being done, Horning stated we plan to get it done this year. She applied for a grant for students learning about the historical sites.

Horning opened discussion about the zoning resolution town center and commercial and run it by the zoning commission, Fred Maier, Lang stated the businesses north of 224 that have been commercial will retain their general commercial setting, East 44 to Waterloo, Bob's Pizza, Langs, Juniors and it is acceptable to Lang. F Maier said since we were changing it, all members were called about it. Klag stated the other changes are incorporated in the resolution and the map is the only one that is different from the ZC. Mr Chalmers asked if what he wants to do, is it permissible? Maier stated they would have to seek a variance to do that as they cannot make it as he is in R-1, When it is passed, they shall seek a variance and then they can possibly do it. Lang said this resolution is set to protect these older businesses and allow

them to expand, give them a chance to increase. Maier said he thinks they would support his variance request as it is reasonable. Lang stated if this resolution is accepted in its entirety, then they would apply for a variance, what they want to do is more appropriate in the new resolution than the old resolution. Maier stated they can file 30 days after the trustees pass the resolution, P Cernava asked if there would be announcement of it and Lang stated ZI would put them in the paper and advertise it. Maier offered to call Cernava when a date is set. Lang stated if no action was taken soon on this a judge could force it. Horning asked if the new town center/commercial areas were ok with Klag, Klag said yes.

06 Horning moved to accept the new map as the commercial/town center as it is printed and Lang seconded, RCV 3 yes. (map has signatures of trustees) Horning mentioned the rest of the resolution and asked Lang and Klag if they had any questions, both said they at this time did not. Horning mentioned on the tier 1 home based business for people without employees or without constant flow of customers and suggested a business that does not affect the neighbors or neighborhood, Horning does not want to see them not have to get a zoning certificate. Maier said this was to keep them from going through additional steps for a conditional permit. Horning does not want them to have to go to ZI for a certificate. ZI said most people do not have a business in their home and this is a benefit to those who want it. ZI says this would provide the ZI leverage if something will happen that jeopardizes the neighborhood. Horning still feels this should not be as people have enough aggravation. B Murphy said this would be 1 check for things to not get out of hand and it is a check for everyone. P Cernava mentioned Canton Waste Oil has a business on residential property and it was stated it was ok. Horning appreciated his comments. Maier stated the trustees have the option to change the resolution by a unanimous vote, planning could work on it. Klag feels the permit would be a check and balance for the business, we can put amendments in the future. ZI would have to have a form for it and it will make it hard for him, there are so many out there but we could recognize where they are and then nuisances could be more valid. Horning moved to change the tier 1 home base business wording stay in but no permit and ZI does not go on the premises to inspect it, Lang seconded, Klag asked how we can handle this if a problem arises, Klag also wants to get it in place. RCV 3 yes. This will take affect in 30 days. B Murphy asked if it can be changed if something does not work out, we need rules, pass it, amend it and get on with it.

08 Horning moved to accept the entire resolution with the above change and the map, Lang seconded, RCV 3 yes, It will take affect in 30 days.

Meeting adjourned 8:30 p.m.



Regular meeting Thursday, May 12, 2005, 7:30 p.m. Senior Center

Chairman Lang opened the meeting with the pledge Lang moved to approve minutes, financials, appropriate receipts #76 to #85 totaling \$43,112.53 & pay warrants #25547 to #25585 totaling \$25,182.12 Klag seconded, RCV 2 yes (Horning absent) (present 2 – Horning absent -- trustees, clerk, P Cernava, B Murphy, H Mangold, D Kolasky, Bill, G Harrison, K Liska,)

Lang welcomed all & stated we would open road materials bids:

1. Paul Adelman Trucking of Randolph, 1200 #8 \$13.25 ton; 500 tons #304 \$12.00
2. LeFarge of North America, Alliance, #8 \$14.45 & #304 \$13.25
3. Arms Trucking Co, Burton, #8 \$14.95, #304 \$12.95
4. Central Allied Ent. Canton #25000 gal HFRS2P to 5.3 miles \$1.95 per gal. spread & rolled, 10,000 MC3000 \$2.10 per gallon spread & rolled
5. Hughes Contracting, Suffield, HFRS2 \$1.264 per gallon spread, rolled MC3000 \$1.504 gallon, minimum 2000 gallons for delivery
6. H Luli Construction, Suffield, HFRS2 3% is \$1.305 per gallon & 2% \$1.125 & MC3000 \$1.485 per gallon

Klag reported a call from ODOT regarding a hole/ditch at Alexander & 44 & they ODOT plan to pave St Rt #44 and will address it. Have had 2 sewer progress meetings and it is started, County Engineer is working on our Issue 2 project for 2006, had the Hartville Road bridge photo of the opening in the paper.

Klag stated we are waiting on what form of deed agreement we will get with the school property, the school board has many restrictions on it, discussion on public or private uses of the land and what the board would permit, Lang does not think we need or care to lease the land for public or private use, he likes a piece of green land in the center of town. Klag is concerned that each time we had a proposal to do something up there the school board would have to approve it. Lang suggests we need to move on it at the next meeting. Klag read the restrictions.

02 Klag mentioned when we purchased the backhoe, we did not get a 12" bucket & Klag moved to get 1 for \$912.00 Lang seconded, RCV 2 yes Horning absent. Klag mentioned we got the Regional Planning annual report and Randolph leads the townships in lots approved and sold not in a subdivision.

03 Lang gave the fire report for April on calls and a total of 43 total, ytd 142, training completed, new EMT basic Ms Joiner accepted, brakes on 2213, replaced tires on 2212 front tires, Lang wondered if the Lions were to host their pancakes in the fire station. Lang suggested and so moved that any department employees in search of employment elsewhere, only a trustee can interview them i.e. for other fire departments, etc., to keep us out of trouble, Klag seconded, RCV 2 yes Horning absent.

04 Lang read Don Wise's resignation from the Zoning Appeals and would like to move from the commission to the appeals board to fill his seat. Lang moved to advertise in paper for members for both boards or alternates, Klag seconded, RCV 2 yes Horning absent. Lang moved to accept Wise's resignation Klag seconded, RCV 2 yes Horning absent.

06 Lang mentioned there was a slight oversite on the new zoning map going to the east for the Lang so moved to accept it as it was done, Klag seconded, RCV 2 yes Horning absent.

07 Lang mentioned CAC is requesting use of the field house for summer lunch program, 10:30 to 1:30 Monday through Friday during the summer Klag moved to have them here, Lang seconded, RCV 2 yes Horning absent.

08 Lang mentioned CAC has summer workers to help us around the cemeteries, ball fields, some are over 18, do we want to use them and Lang thinks we should use them if we have a supervisor, Klag mentioned past use of them has proved very time costly for us, Kolasky said he would oversee them, Lang wants us to put our hat in the ring and so moved to participate, Klag seconded, RCV 2 yes Horning absent.

09 Lang mentioned the EPA awarded our well at the field house and it is a permitted use. Lang moved to have the clerk serve on the County Subdivision Committee Klag seconded, RCV 2 yes Horning absent.

- 10 Klag mentioned we have had serious problem with the field house lavatories that they are self-flushers & moved to have manual flushers in for \$350.00 by Dave English Lang seconded, RCV 2 yes Horning absent.
- 11 Road Supervisor reported on patching, repaired brakes on the loader, needs 2 new batteries at \$120 each, & Lang moved to spend no more than \$150 each Klag seconded, RCV 2 yes Horning absent. Road Supervisor mentioned we got roundup for ball fields, repaired ball field drainage & spread limestone on track, Will Apitz gave us some trees from Soil & Water, and planted them in the back of the cemetery for future use. Had 2 funerals for total of 9.
- 12 Road Supervisor mentioned Adelman's were cheapest on stone & H Luli is cheapest on the oil. Lang moved to accept the Adelman bid for limestone Klag seconded, RCV 2 yes Horning absent. Lang moved to purchase oil #2 & MC 3000 from Henry Luli applied & rolled Klag seconded, RCV 2 yes Horning absent.

Lang mentioned he met with the LCA about a fence on the west side cemetery, perhaps another drive in there, he thinks the light gray is good, Lang wants to move this summer on it but was not in favor of brick corner posts, just the plastic fencing.

ZI gave his report on 2 permits. JMV's are moving according to Lang but we need to lean on some of the large ones.

Kathy Liska reported the summer Reading Club begins in June as does the adult reading program, they will have a float in the parade.

B Murphy asked about the water at the field house is it required to have it pure without a softener. Lang really did not know the answer. H Mangold asked about the town hall progress & Lang said it is up to Mr. Horning and he is working on the restrooms. Mangold asked if we would have another meeting there. Kolasky asked if we are going to do the dome & Lang said Horning said yes, but Lang thought the costs and upkeep would prohibit it and it would be too costly, Klag & Lang do not think it is economically feasible, the restroom costs will be greater and we had agreed to do the bare minimum to get it functional and usable. Mangold asked if it was to be dry wall, maybe plaster would be best for the dome, Mangold asked if the dry wall would go all the way to the dome. Lang said we have a lot of things to think about in the future of the township and have to do what we can afford. G Harrison asked what we had in it so far & Klag said \$80,000.00 not including restrooms, drywall, insulation, etc.

Meeting adjourned at 8:20 p.m.



Regular meeting Thursday, May 26, 2005, 7:30p.m., Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve the minutes, financials, appropriate receipts #86 to #104 totaling \$18281.49 & pay warrants & charges #25586 to #25626 totaling \$35192.12 Lang seconded, RCV 3 yes (present 3 trustees, clerk, G Harrison, H Mangold, C Haught, Cathy & Bill, D Kolasky, R Klodt, C Steele & others from Historical Society)

Horning gave the cable contract to the clerk, Klag noted the addendum was not signed & he (Horning) will check with it. Horning mentioned the school board letter about the school property & Klag mentioned he felt they were holding fast with their original plans, they might expand their use of the land if the township would get some revenue and they would share in that revenue. They are holding to the original thoughts. Lang said he thought they did say upfront what a public use was to be and the new letter just states this further. Horning wants the new letter attached to the agreement for clarification. Klag mentioned indoor soccer as being a public use, Lang said that would be wanting to share revenue with some use by that. Lang asked Klag what he hopes to see for it, Lang wants to see a hunk of green land. Klag read the letter which states the public use of the land. Klag says they do not want to lease. Lang moved to accept the deed as stated with the letter attached, Horning seconded, Lang feels we still can go back to the Board, Klag said the prosecutor read it and felt we could accept it as is, RCV 3 yes.

Horning mentioned getting the drawings for Phase 2 of the town hall, Klag said he looked at it and questioned the dome being in this set and in June of 04 we were not going to address that for costs, there were others small items, the restrooms are now mandatory in it, Klag feels if we give it to the building dept. we are bound by the plans so we were not going to spend all that money and were limiting spending to \$100,000.00. He did not think we were going to accept all these items. Horning explained the restroom situation and we need 2 in there. Lang's concern was the cost with the dome, windows that are covered, etc., the money is his concern. Horning said if we are going to get in there we have to go all the way. Lang wants to see some \$\$ figures. Klag read the 04 minutes on phase 1. Horning says the Phase 2 will be about \$120,000.00 to \$150,000.00, Horning is concerned how the plans are written and may be interpreted by the building dept. Horning mentioned counter tops were wood in the plans but he thinks Corian for durability. Klag said we will have to bid. Lang is concerned about the costs and pursue it if we can get the dome done reasonably & Lang so moved to pursue Phase 2, get permit and go through the bidding process, Klag said \$100,000 plus \$25,000 and he is concerned about the extra work. Horning is concerned about the dropped ceiling with insulation, etc. he is trying to fix what we have, Lang thinks there would be some negotiable items, i.e. the warming kitchen being closed off. Horning seconded the motion. Discussion on counter top is something more lasting, Horning mentioned masonite doors inside and he wants wood ones, Klag would not comment, Horning mentioned the trim as poplar stained versus painted, consensus was stain. Horning stated attic insulation was not included in the drawing, it is needed. Klag is concerned about the deviations from the June 04 meeting and we will not know costs until it is put out to bid. Horning wants to save money but he wants to get the building usable. Lang agreed to amend the motion to include the items discussed, trim, doors, counters, ceiling, insulation – discussion on the restrooms by Horning and Steele – G Harrison asked how we were going to pay for it and Lang said just like others borrow the money to get it done like we have had to do with the other projects we have done – Horning seconded the addendum, RCV 3 yes.

H Mangold asked if someone donated an oak tree could we use it, Horning said if someone wants to donate the oak molding it would be used.

Lang stated he would recommend moving someone from the zoning commission to appeals to fill the vacancy. Harrison stated that would be good – Horning asked him, Harrison would be willing but others are more qualified and have been there longer.

Klag reported we submitted the Unger Road Issue 2 grant for \$184,000.00 with 60% reimbursed by grant if approved. Klag mentioned a letter from the County Engineer's office about the New Milford Road, Eberly Road problem. Horning asked if we could put it in if the county was not going to handle it. Klag said he did not know and maybe they should meet with Bernie Chakowsky on it. It is a real problem. Klag will discuss it with the road supervisor and set up a meeting.

Klag stated we have some new health care quotes, depending on which plan is chosen we could save about \$21,000 per year for same benefits at lower cost, we have to wait until we get all figures.

04 Lang mentioned we got a letter from EPA that the Field House has a high level of arsenic and are we going to treat it, our level is 13 and recommended is 10 and he feels we should & Lang so moved to pursue this, Klag seconded, Horning asked what we were going to do and Lang said he would find out what we needed to do, RCV 3 yes.

Lang mentioned a letter from the Cuyahoga River Watershed wanting to include us in their plan, Lang wants to find out more about it before committing to it. Horning does not feel there is a problem with it.

05 Mick Stashak of the War Vets was here and Michelle Blind wants to bring a circus to town in August, she suggested Moyer Fields or the old school site, thinks it is excellent as kids would not be in school, they are insured, wants to do it as fund raiser for St. Joe's, she had really positive feelings about it. Lang says we have no idea if we will have the property then and he is concerned about the stability of the ground there, Horning moved that if we have the property, they have permission to use it as long as the school board agrees, Klag seconded RCV 3 yes.


06 ZI reported on getting ready for the Memorial Day, 1 permit today, wants to get tax maps for \$202. Lang moved to get them for no more than \$220, Klag seconded, RCV 3 yes. ZI got prices on getting the zoning book printed as it is hard for us to do it there. He will also try to sell them on CD for \$5.00. The write only CD cannot be changed, Lang moved to spend no more than \$500 on the books, Horning seconded, RCV 3 yes.

ZI mentioned the batting cage needs repair and Lang will check it out so it can be used, the winter was hard on it.

C Steele mentioned the Historical Society wants to do something to honor Mrs. Meacham perhaps plant a tree in her honor with a plaque, maybe in conjunction with some other program, she wants them to think on it.

01 Lang mentioned we need a new grass catcher for use around gazebo and a new one is \$400 & Lang so moved, Klag seconded, RCV 3 yes.

Meeting adjourned at 8:30 p.m.



Regular meeting Thursday, June 09, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, moved to approve minutes & financials, appropriate receipts #105 to #114 totaling \$5,352.47 & pay warrants #25627 to #25659 totaling \$27,041.92 seconded, RCV 3 yes. (present 3 trustees, clerk, J Matley of OTARMA, H Mangold, P Cernasva, L McKay, B Murphy, R Klodt, D Kolasky, G Harrison,

Jason Matney of OTARMA health insurance presented the new quotes, he suggested if we are to make a switch of carriers that we go with the Anthem coverage, comparisons between Medical Mutual and Anthem was discussed. Questions asked/answered regarding specifics. Medical Mutual is \$8,168.96, Anthem 26G is 7,176.45 & Anthem 25G is 7,085.98. We are paid until June 30, 2005. Lang stated we sought more quotes because Summa was not covered by Medical Mutual. Lang moved to go with Anthem Blue Access 26-G Horning seconded, discussion favorable, RCV 3 yes.

Horning mentioned the town hall drawing changes should be in Friday to go to the building department.

Klag checked with Ms. Blin about the circus & Lang has a draft letter to the school about the revenue sharing, and permission to have it. Sent letter to Mr. Chaykowski regarding the Eberly Road problem, they think the culvert is failing. Klag reported on the sewer progress meeting.

Lang gave his fire report on calls totaling 43, ytd 175. Mike Kerrigan left the department, getting background checks on 2 possible new members, training, possible grant for staffing for full-time status with diminishing monetary grant and us left with 100% payment after the last year of the grant. Lang will review it, Horning stated because there is a grant available we don't have to apply. Lang is unsure on it. Lang gave the current RFD membership listing with their status.

Lang talked with Ladies Cemetery Assn regarding west fencing and another north drive would be good in there before the fence gets placed, it would provide better access, Horning feels it is another maintenance problem and gate, we don't need that. McKay stated how smooth the parade was this year for drop off of marchers in the parade. Lang hopes to have a report at the next meeting., LCA mentioned stone or brick pillars and none think that is good.

Lang wondered if Horning had talked to anyone about appeals board appointment. Lang thinks we should put a commission member on appeals as we will have an appeal in July.

Lang moved to retain Frank Gates as BWC administrator for year \$3,570.00 Klag seconded, RCV 3 yes.

Lang wants clerk to send a letter to the sheriff regarding a curfew, he has had several vandal problems, what happened to the curfew.

Len McKay spoke & thanked Trustees on behalf of Lions Club for the successful 44th parade & ?? pancake day, cooperation was great, fed 400+ 250 people in uniform & families, they made just under \$1,500 & they gave \$1000 to Mary Lohr for her cause for challenged people. Lang said there may be some changes needed for next year.

ZI gave his report on permits issues, lot splits, complaint about noise, July 11 is tentative date for Friendship Acres hearing, got new zoning books out, put them in library, law library & it would be over \$2000 to have it Recorded in Recorder's Office. He will make up a 1 page letter stating where it is available, he has books for sale \$20, & CD's in PDF format Horning moved to charge \$5 for CD, Klag seconded, RCV 3 yes. Lang had couple of residents complain about a duplex is vacated & possessions are in the front yard and he should call him to get it cleaned up.

P Cernava asked if we have permanent weight limits? Klag said most have a date limit for the weights.

H Mangold said a bush by the RFD restroom yard monkey do the bush, Lang asked him to re-phrase the question which he did.

Horning mentioned when we get the School park area, we should have it surveyed & also the Beverly Sanctuary, Horning so moved to have that School property surveyed upon us receiving it, Lang seconded, Klag said any time you transfer something, the seller does most times have to have it surveyed, perhaps we should ask if the school could maybe pay half, Horning said it was surveyed a couple of months ago, we have some points, wants to put in markers that can't be removed, it should save a lot of problems in the future, Klag wants to get an estimate, Kolasky wondered if we can put all the small parcels together into 1, Lang does not feel that is necessary, Horning will get a cost and Horning so moved to hold his motion, Lang felt we need to go with it and is ready to vote subject to the cost of the survey, Horning so moved Lang seconded, RCV 3 yes.

Horning called Chris Thomas on the cable contract and he said he would look into signing the back page.

Mangold said there are a lot of wood chips at Beverly & Horning said we are going to use them.

Meeting adjourned at 8:15 p.m.

Michael T. Lang

Deanna Kantner

Regular meeting of Randolph Township Thursday, July 14, 2005, 7:30p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge & the clerk offered a prayer for Christine Pfile's family (our Road Supervisor's sister, former ZI daughter & Road Man's Step mother who passed this week) Klag moved to approve minutes, financials, appropriate receipts #128 to #139 totaling \$7,716.32 & pay warrants #25717 to #25764 totaling \$27,829.31, Horning seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, D Kolasky, Bill & Cathy, Betty Siegferth, J Huth, B Murphy, C Haught, H Mangold,)

Horning has heard nothing about the school transfer, he has not had time to get with the surveyor on the school property and the town hall planner has comments on plans which he hopes to have next week, he asked about the post audit and clerk informed him the auditor was pulled to Streetsboro to audit them.

Klag reported on the Appeals hearing Wednesday evening on the Friendship Acres property, the sewer project will be moving on. Klag mentioned we need funeral leave, we have nothing in our policy on this and Klag so moved to give 3 days with pay Lang seconded, RCV 3 yes.

Lang gave the fire report including calls totaling 32 and YTD 207 which is up. RFD took on 3 new members, Participated in Safety Town, Got a grant for \$8,000 for training and equipment, we have 1 year to use it.

Lang stated we need a resolution for the office assistant for 2003 and 2004 getting 42 hours of sick and 144 hrs vacation and will receive it in the future, Lang so moved, Klag seconded, Klag asked if these are accumulated, they were from 2002 into 2003 when policy stated we could not carry over unused sick and vacation, we can be paid for them. Horning wanted to know why all employees were not getting this same type of letter, Lang suggested an executive session to discuss it, motion died.

Lang mentioned a person climbed the batting cage fence, fell and broke his leg and we need signs to stay off fences, Lang will look into it. Horning asked Klag about the status of the New Milford and Eberly intersection, but the county has not gotten back with him on it.

Horning wanted to touch on the mowing situation and the fire dept. do we want them to continue to mow the east, west cemeteries and Larry does not feel the need for the fire men to help, Lang said he wants busy work for them while they are on duty, Horning wants to look into it, maybe we need to look at other ways to resolve this situation with the fire dept. Klag said they use the mower to trim and there was damage and Klag suggests training. Horning feels Larry & Tim take good care of the equipment and we need to set policy and keep the school area in good order. Lang said the firemen fixed the dump truck when it was down last week. Now is not the time to discuss this.

ZI gave his report on 4 permits, complaints, the Chalmers Friendship Acres plan went through Appeals with landscaping conditions. Horning said we have barking dog complaints, he (ZI) is working on it. Klag mentioned to Horning that we need to get people for the zoning boards. Bob Murphy mentioned Fred Maier was on the cover of Farm & Dairy.

T J Ganoe troop 559 is working on Eagle project and wants to work at the old school property like marking the basketball area, making a sign. Lang said when we have the property we will be glad to work with him. Klag agreed.

Gerry Huth is interested in resurfacing the track for walking with rubberized treatment, she wants to get approval to move ahead and will get bids and the alumni association has some funds. Horning said blacktop is too hard, rubberized can be cost prohibitive. Horning said maybe a track at the old school property and we could start fresh said Klag. Horning said the track has no drainage under it and Jerry wants to be involved when a decision is made.

Lang moved to go into executive session on the personnel issue with office assistant, Horning seconded, RCV 3 yes. Lang moved Horning seconded to go out of executive session, RCV 3 yes. The motion is on the floor Lang moved and Klag seconded regarding the accumulated sick and vacation RCV 3 yes.

Meeting adjourned at 8:00 p.m.

Michael J. Lang
Quinn S. Carter

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES AND CLERK

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Special Budget Hearing & Regular Meeting held Thursday, June 30, 2005, 7:00 p.m. Randolph Senior Center

Chairman Lang opened the budget hearing by stating its purpose which is to accept the 2006 operating budget. (present 2 trustees (Klag absent) Clerk,)

Clerk explained how the budget compared with 2005, receipts are projected at \$1,063,986.70 compared to \$1,445,257.30 in 2005 & expenditures of \$1,098,271.69 compared to \$967,617.38 in 2005. Lang so moved to accept the budget as stated, Horning seconded, RCV 2 yes Klag absent. Budget hearing ended at 7:08 p.m.

Lang opened the regular meeting with the pledge & moved to accept minutes, financials of previous meeting, appropriate receipts #117 to #127 totaling \$13,751.27 & pay warrants & charges #25661 to #25716 totaling \$49,901.93 Horning seconded, RCV 2 yes Klag absent.

Horning asked Lang about the curfew laws, the sheriff stated the law was in effect 30+ years ago but was taken off the books, Lang & Horning wondered if a patrol man could stop and question them (D Kolasky, H Mangold arrived) Lang wants to speak with prosecutor on it. Horning has no answers on town hall, building dept. Lang stated we need to fill that appeals position & McGowan or Hilgert would like it Kolasky said Rousch would also like it. Lang would like Rousch in the Commission. (B Murphy, B Siegferth arrived) Kolasky wants to set policy to rotate people through these boards. Lang said we need someone who will show up and do the job. Horning moved to appoint Pat McGowan to Don Wise's unexpired term on appeals, Lang seconded, RCV 2 yes Klag absent. (L Klodt arrived).

Lang mentioned we have been members of the state purchasing program, if we send in our paperwork we do not have to pay our fee for this year. Lang moved to continue the program and waiver that we need not pay our fee this year, Horning seconded, RCV 2 yes Klag absent.

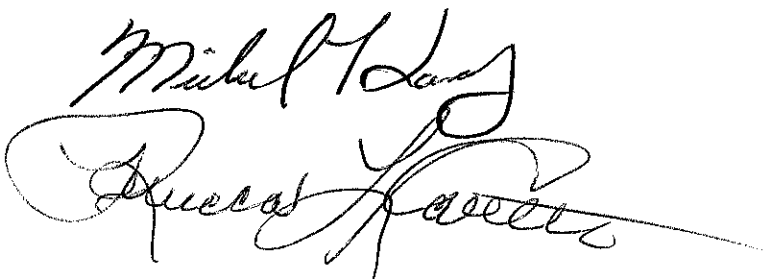
Klodt gave the road report on patching, extensive work on some, roadsides have been mowed 1 round, cleaned ditches, installed pipe for 3 & they were billed (G Harrison arrived), batteries on dump truck installed. Other ditching discussed.

Klodt mentioned the chapel needs work on shingles, ridge vent, permits, Chet Wiley for \$1,742.89, Horning wants to know the particulars before a decision is made. Klodt mentioned a brush hog is needed and there is a used one for \$750 or new \$1,400.00, Lang said we should not buy a used brush hog, Lang also mentioned moving the pavilion up to the school. Jeremy Jenior has worked with the summer program and is doing a good job.

ZI gave his report on permits, nuisance (Bill arrived), Appeals is July 13, quarterly is July 18. ZI mentioned carpet cleaning is needed & Lang moved to have J&D total of \$394.38, Horning seconded, RCV 2 yes Klag absent.

B Murphy caught up on the curfew laws which are no longer in order & Lang will get with the prosecutor on it. G Harrison asked what was happening with the sewer & Lang said they are working on the treatment plant, but not much in town on it.

Meeting adjourned at 7:40 p.m.

The block contains two handwritten signatures. The first signature, at the top, is 'Michael Lang' written in a cursive script. The second signature, below the first, is 'Robert Klag' also in a cursive script, with a long horizontal flourish extending to the right.

Thursday, July 28, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve the minutes, financials, appropriate receipts #142 to #149 totaling \$13,207.38, pay warrants #25765 to #25809 totaling \$37,317.83, Horning seconded, RCV 3 yes. Horning noted the executive session and the auditor suggested a resolution to the audit on a personnel manner. (present 3 trustees, clerk, G Harrison, R Klodt, D Kolasky, H Mangold, B Seigferth, R-C Reporter Matt, L Klodt, Cathy & Bill)

Horning reported on the town hall building permit did not go through the building dept. the architect's plans were not approved, Horning has put 3 days of calls into Rick Hawksley and has not gotten through, this is not uncommon for a few items but we have quite a list. Klag's concern was the electrical points, our plans showed how it had been and was to be done and why now do we have to change it. Horning said they approved the plans and the electrical contractor got permission to do inside, now that is not a go, Horning told the electrical contractor if there is a glitch it was his to fix, Lang wondered if we need to acquire outside legal advice on this, in case we need it. Horning said there are a few items that are debatable, but the bulk are phase 2 and needs addressed. If architect does not return calls, what are options. Klag stated we need to see if the work that was done was done according to the drawings, etc., cited the revocation of all permits, who was to submit the addendum? Horning said if architect did not return calls, we need to get with him and talk it out, and he did get a copy of it. Horning said we are out of time. Do we want to get another architect as time is running out. Lang wants to meet with architect. Klag is concerned about the addendum not being submitted. Lang said we may have to make a ballot run for 2006. Lang feels for the money we paid Hawksley we should get what we paid for. Lang wants to get with Hawksley and then go with another architect. Klag does not think we can. Horning has several architects he can talk to. Clerk said a ballot issue is due August 25 and we could get our items to the board of elections. Lang said we could threaten suit if he does not produce. Horning mentioned the service line to the library which the approval was ok at first. All want to get it resolved. Horning asked how do we proposed to see Mr. Hawksley? Lang said go to his business. Horning wants to go Tuesday, Lang will call him, hopefully in a.m.

Klag mentioned the new culvert will be installed at New Milford & Eberly Rds. Also working on tree on Eberly Rd, sewer project is moving ahead, they were taking photos. Klag reported on the quarterly meeting of zoning boards, much discussion on land use and preservation of development rights, Fred Maier will get assistance from Planning.

Lang mentioned the RFD is doing training in auto extracation, so some JMV will be arriving. Lang has a resident complain about on-going garage sales 2 east on Waterloo Road & ZI has heard no complaints. Lang asked ZI to pursue the outside sales, etc., but zoning does not cover it.

Lang asked for \$150 for the display board for the fair display & paper goods for the PCTA dinner, Klag moved Horning seconded, RCV 3 yes.

Lang moved to reimburse trustees & clerk for summer OTA conference & NATaT in Washington DC where Ohio is featured state, Klag saying with no comp time accumulated Horning seconded, RCV 3 yes.

Trick or Treat 2-4 Sunday Oct 30 Lang so moved Klag seconded, RCV 3 yes.

Lang asked if we want to move our 2nd meeting in August to a.m. & Lang so moved August 25, 7:00 a.m. Klag seconded, RCV 3 yes.

Lang asked if the Sept 8 meeting needs changed so trustees & clerk can attend NATaT to Sept 13 at 7:30 p.m. Lang so moved, Klag seconded, RCV 3 yes.

Horning mentioned Bonetta Guyette would like to be an alternate on zoning commission, Horning so moved, Klag seconded, RCV 3 yes. Klag moved to appoint Erin Rousch to the Zoning Commission, Horning seconded, RCV 3 yes.

Horning mentioned he wants to set a time frame or something on the mowing, if the fellows do not need the help at this time, why upset it and L Klodt mentioned Jeremy Junior who has done a great job this summer but he will be ending next month. Firemen do everything up town which is great and the Road Dept. does the rest. Horning asked how we want to handle the new park (school) area and Klodt said Jasen & Calvin have been doing it and that is fine as it is up town area also. Horning wanted to discuss hiring people to fill in and the people we have are working without benefits, no real full timers. These people have other jobs and want extra work. Lang wants to keep it part time to keep the costs down and the rest of the department is answering calls 11 p.m. to 5 a.m. and it is working well with people signing up for weeks on call. There is some slack time on Sunday according to Lang. Lang thinks it is staffed well at this time and we can get out the door in a timely fashion. It is working real well. Horning wants to think ahead, Lang explained some work schedules are flexible and some are not but we are managing with what we are doing now. Klag asked if the mowing is resolved & Klodt said he is ok with it. Horning wanted to know how many hours the part time EMS are working & Lang is satisfied and will get him the hour figures.

Horning asked about the audit, needing to get up to speed & clerk said it will be about 3 months as the auditor was pulled elsewhere and all figures are in to him to put into the reports.

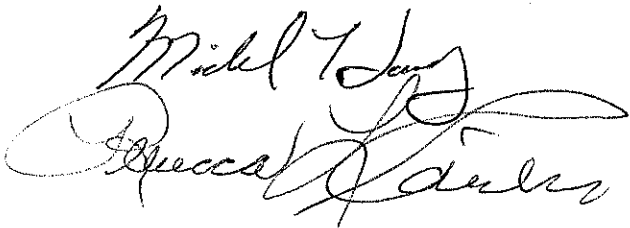
Road Supervisor reported on mowing, berming, ditching and will get to chip & seal before school starts, needs to replace road signs 36 @ \$35 each from Ohio Plastics for \$1,260.00 and these include 2 color stop ahead signs Klag so moved to purchase these totaling \$1,260.00 Horning seconded, RCV 3 yes. Klodt reported installing culvert pipe, he thanked everyone for their cards, prayers, etc at the loss of his sister Christine. Horning asked him to remove a tree on Alexander Rd 4600 block at D-Agostine's.

ZI reported on permits, Friendship Acres conditional construction permit, no news on the barking dog situation. ZI mentioned we do need to replace the round tables in the Senior Center. Klag asked if ZI heard anything from Mr. Duffy, but ZI said no but a letter was sent to Mr. Duffy. Lang asked if there were formalized land splits on Pamer & Thomas & ZI said none to date. Horning wants to establish right of way at Pamer & Unger, Horning moved to send a letter to the county engineer to survey the right of way on Pamer south to Unger, Klag seconded, RCV 3 yes.

Roger Klodt thanked all for being there for residents and echoed his brothers comments.

Sue Junior, Vice President of Soccer has 5 teams and 1 field, she wants to use the football field at the old school property. Lang wants it checked out, but we do not own it now, it might be in bad shape. Once the deed is in our name they could possibly use it. Horning said once it is ours we will have to work on the area up there.

H Mangold said the bushes were cut and they are better, Lang said 2 have sprouts on them. Meeting adjourned at 8:25 p.m.



Regular meeting held Thursday, August 11, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve the minutes, financials, appropriate receipts #150 to #160 totaling \$286,517.84 & pay warrants & charges #25810 to #25850 totaling \$23,918.78 Horning seconded, RCV 3 yes. (present 3 trustees, clerk, G Harrison, C Haught, R Klodt, H Mangold, L Klodt, John & Joan Francis, B Carter, D Kolasky,)

Horning reported talking with architect and he has set up a meeting Friday 10 a.m. with all parties involved to resolve issues and hopefully get a building permit late next week and hopes to move forward with bids rather than wait for another meeting. Clerk asked if there was a bid schedule. Horning & Clerk will work as they did before on the bidding.

Lang mentioned the school property is ready for transfer for \$2,761 which is our share, plus the recording of the deed Lang so moved to pay our half on all Horning seconded, Klag mentioned he wrote Mr. Wolf a letter requesting the survey and maps and a copy of the title report issued on this and the buyer should be able to see what is on that, he has not heard from them on that, RCV 3 yes. Horning asked how they wanted to go with that property, suggesting a walking track, some pavilion toward the front for events, Lang wants to maintain the baseball field on the SW corner as it is good, the others are up for discussion, maintain the basketball court with a key on it and parking, maintaining the black top, evaluate the old football field as the soccer teams want to use it, Klag agreed. Lang would like a gate on it to stall 4-wheelers, etc., as they have already torn it up, need signage on the property, Horning wants to establish boundaries and get that established, Klag suggested the ones who did the original survey could do it for us cheaply, G Harrison commented a pavilion would be great especially if it was good size. Further discussion about the ball fields down below and upper. Lang suggested trimming the pines and Horning wants to landscape it, lights, Klag said the ball field pavilion needs work this year. Horning wants to do the new one then address the old one walking track. Horning will work towards a survey.

Klag reported on road prep for chip & seal, someone ran into the back of the road sweeper which delayed progress slightly, he reported we used 49.5 hrs of planning and we will be charged for overage.

Lang reported on the RFD part timers for hours worked, calls, time on calls and not answered calls. Need weather strips for RFD doors for \$159.50 & moved to purchase not to exceed \$170.00 RFD to install it themselves Klag seconded, RCV 3 yes.

Lang moved to put the Town Hall issue on the ballot to spend over \$10,000.00 from General Fund, not a levy, it will be a safe guard, we can pull it from the ballot, Lang so moved, Horning seconded, RCV 3 yes.

Lang noticed we are still short 1 on zoning commission and would entertain a motion to move Gary Harrison to that position and Lang so moved Horning seconded, RCV 3 yes.

Lang mentioned installing fence & another drive on the West side of Hartville at the Cemetery, North driveway, they have all materials at the road garage, roads need a shot of oil, Horning is not sold on a 3rd drive. Klag asked how it would be used. Lang & Klodt said in the future it would be used a lot. They will wait until the next meeting to decide.

L Klodt gave the road report including mowing, berming, getting ready for chip & seal for end of next week to be done weather permitting, before school starts. They did not berm small roads, tree removed & stump ground. Installed pipe on fairground, a person ran into back of Tim on the broom, a lady hit him it was a hit & run, she was charged with DUI and failure to keep clear distance, mention about the broom was it was not in good condition. They rented one for now, the person who hit us should pay for the rental of \$850 per week. It – the one they are renting - has a spray tank on it for dust and one tow behind is \$18000, others \$9500 and up. The rental places do sell them new \$21000 or used \$16000. (D Bunker arrived). Lang is concerned that she – lady who hit Tim - is not being charged with hit & run. Tim is big and was lucky not to get thrown off. Trooper Koon is handling the report. Klodt talked to Chet Wiley on the chapel and it takes 16 squares, the 30-year shingles the 40-years are \$10 more, total is \$1742.89 for 30-year grade. Had a flat on grader and it was repaired. Klag mentioned someone dumped limbs & stumps on Matti & Klodt handled it.

Kolasky mentioned Zoning permits issued, working on table prices, got AC fixed in the CC, Klag asked about the Duffy complaint & ZI said he went to sign the paperwork at prosecutor's office (Bassett & New Milford).

Lang gave the fire report on calls totaling 49 for month and 256 YTD, the state EMS grant was re-evaluated and in the end we got \$1000 more, total \$9000., he reported on training, maintenance.

Mr Francis and Joanna Francis had comments on the sewer project, several areas where there is drainage onto properties, all sewage drains down to the creek, according to the newspaper the e coli is bad in streams, Joanna Francis does not like the communications between the trustees and residents, Lang said we had public meetings that were well attended, she does not have time to come to meetings, she thought Alexander Road was going to be included. Horning said it is starting at the creek. Lang said the residents were concerned about the dollar figures and a grant was received that stated the agriculture and preservation of farm land was a concern and the project could not be run to Alexander and connected to sewer if they went down to Hercheck's farm thus it was excluded for the grant. The USDA would not approve the grant if it was run clear down to them. She said there is corn onto East Mfg. and they are getting sewers, the trailer park is obligated that they tie in, Horning stated he felt similar and the trustees did not have input into it, the engineers did it. Horning was talking to Adelman's about it, the township has no say so in this, but he will run a petition up to them, the Water Resources are in charge of it. Klag stated the same we thought it would go to Alexander Road. Trustees were involved but Water Resources are in charge. It was questioned why it went down Randolph Road and Trustees said they want it and solicited it, Fairgrounds Road petitioned NOT to have it. Lang said he did not think it would happen. Joan Francis has a hole and the state said she needs to fix it herself. Horning will take a petition to the county, it will be expensive as no grants will be involved with it. Someone wanted it west of the trailer park, you would also pay dearly for it. The same happened with Laura Rogers, they filled the hole with black top. Joanna wants the agenda & Lang said how we run our meetings. Klag asked if she talked to Water Resources, she said no. Mr. Francis reported on past dumping.

Mangold asked about the town hall meeting with the architect. Horning said it is Friday, but it is not an open meeting. Mangold reported Bassett Road is washing out again at Spanglers. Lang mentioned the sewer project caused the township to be closed for about 1 hour as a line was cut.

Meeting adjourned at 8:30 p.m.

Do over & void these

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Regular meeting Thursday, August 25, 2005, 7:00 a.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, moved to approve the minutes, financials, appropriate receipts #161 to #162 totaling \$ & pay warrants & charges #25851 to #25892 totaling \$41,386.54 seconded, RCV 3 yes. Horning wants the charges separate from warrants in the future, so noted by clerk. (present 3 trustees, clerk, R. Rodt, D. Kolasky, H Mangold,)

Horning got the town hall plans in to building department and it may be a time before the people got to it and Horning will check status

Horning mentioned the road inspections which he now understands were to be done weekly, Klag said it is not mandatory but Lang said it was his belief that you should look at your roads which are assigned at each organizational meeting - Horning wondered where it was written and it should be relayed to trustees who come on. Lang assumed that it was done at the organizational meeting and that was the purpose of dividing them. Horning got a call from our insurance Adjuster and it was stated that he should do this weekly, Horning feels we have a road crew and thinks the policy is foolish. Klag thinks weekly is a bit much, Lang does not go weekly. Horning wants to know what a reasonable time is. Klag mentioned emergencies do arise and you check them then. Clerk stated we do have a road crew who checks the roads, but a second pair of eyes doesn't hurt for liability. Klag would not comment for the future as he will not be involved. Horning said this is a part time job and we are not paid for 40 hours. Lang mentioned tabling it until next meeting.

Horning spoke with the auditor Gary Algier, and asked if we have our information ready we should contact him to review it, when will the audit be done. Clerk informed him she met with auditor yesterday and we had 2 deposits in question and mentioned the auditor has to take the corrections made back to his superiors for evaluation, Horning wants to understand it.

Lang mentioned the school received our check and are ready to move, Lang moved to accept the purchase and sale agreement according to school agreement received and we will file the need when we get the Mylar from the surveyor. Klag seconded, Klag will get the Mylar, RCV 3 yes.

Klag mentioned the Duffy/Buckley JMV hearing is being set, there is someone who had monuments in his yard and was selling them, ZI will check it out. No word on road broom damage, Sewer project will begin drilling under Waterloo Rd today, soccer mowing was done, front tire on backhoe was replaced/repaired.

Lang asked if any more thought was given to the 3rd cemetery drive, Horning feels we have 2 and address a 3rd when needed.

Lang mentioned the Portage Co Historical Society is putting together a book on the townships and we will pass it along to our historical society for our addition to just be sure it is accurate.

Lang said he has had derogatory comments on the rental contract the entertainment group Vivian Back is not satisfied with it and the senior citizens are up in arms about it, Dan has been giving it out (the contract which the trustees did approve) -- Horning did not remember it -- for about 2 months now, it has a disclaimer which he adapted from another township, we are still responsible but the renter signs off. Horning questioned who it is, Dan explained the Moonlighters are running a business out of here the 3rd Sat. of each month and the Jammers are informal seniors who gather to play music on the 2nd & 4th Monday and they do donate to the township. Dan related Vivian is constantly complaining about the situation here, Vivian went to Deerfield said Lang, the facility is here said Horning who thinks we have too many restrictions in government anyway. Dan said he is trying to get people to clean up after themselves but the issue with the Moonlighters and they are the only on-going business running out of here, it is not a tax payer for a shower, etc., Horning feels a lot of people like to come to dance here. Dan said Jammers are more local and do give donations. Lang wants to know what to tell them this morning. Dan is trying to keep it clean, Lang said it happens and now they have moved on, Dan said to blame him, Lang does not see it as a big thing as when you rent any place you sign a waiver. No one else has hesitated signing it. Klag stated by using the rules there is an implied obligation there. Dan finds the free ones are usually the ones who leave a mess, renters are better in cleaning up, 4-H can be bad but he doesn't address them, he cleans it up. Dan said Donna keeps up with the cleaning and no one has really

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damaged the place, the carpet is the main problem, the kitchen sometimes gets bad. Horning thinks the ones who do not clean up should be contacted to get back in, that is not always possible as it could be messy Sat. evening and not found until Sunday a.m. when the next renter is there. Lang does not think anything about the rules being overly stringent. Lang suggested a deposit and not returning it if the place is not left clean. It does make you think when renting it. Lang wants to table the decision.

Lang was approached by Mike Sever at the meeting to comment about the town hall issue on the ballot in November and he told Sever that it was preventative measures if we do not get the project done, it is NOT as levy.

Mangold mentioned Bassett Road has not been fixed yet. Klag will talk to Larry Klodt about it.

Horning mentioned the Chapel roof needs addressed and it was tabled, Dan said the road crews are chip & sealing today so he was unable to attend.

Klag mentioned the next meeting is Tues. Sept 13 at 7:30 p.m.

Meeting adjourned at 7:45 a.m.

Regular meeting Thursday, August 25, 2005, 7:00 a.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, moved to approve the minutes, financials, appropriate receipts #161 to #169 totaling \$14,457.22 & pay warrants 25851 to 25892 totaling \$41,699.34, charges of \$281.68 Klag seconded, RCV 3 yes. Horning wants the charges separate from warrants in the future, so noted by clerk. (present 3 trustees, clerk, R Klodt, D Kolasky, H Mangold,)

Horning got the town hall plans in to building dept. and it may be a time before his people got to it and Horning will check status.

Horning mentioned the road inspections which he now understands were to be done weekly, Klag said it is not mandatory but Lang said it was his belief that you should look at your roads which are assigned at each organizational meeting – Horning wondered where it was written and it should be relayed to trustees who come on. Lang assumed that it was done at the organizational meeting and that was the purpose of dividing them. Horning got a call from our insurance Adjuster and it was stated that he should do this weekly, Horning feels we have a road crew and thinks the policy is foolish. Klag thinks weekly is a bit much, Lang does not go weekly. Horning wants to know what a reasonable time is. Klag mentioned emergencies do arise and you check them then. Clerk stated we do have a road crew who checks the roads, but a second pair of eyes doesn't hurt for liability. Klag would not comment for the future as he will not be involved. Horning said this is a part time job and we – trustees -- are not paid for 40 hours. Lang mentioned tabling it until next meeting.

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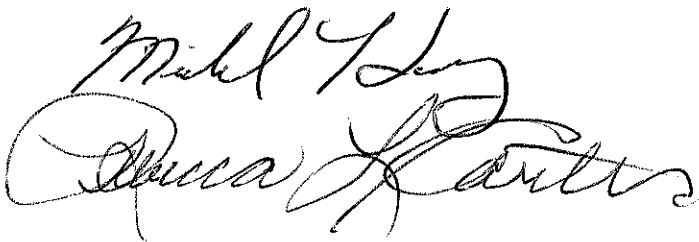
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Horning mentioned the Chapel roof needs addressed and it was tabled, Dan said the road crews are chip & sealing today so he was unable to attend.

Klag mentioned the next meeting is Tues. Sept 13 at 7:30 p.m.

Meeting adjourned at 7:45 a.m.

The block contains two handwritten signatures in cursive. The top signature is "Michael Lang" and the bottom signature is "Anna Klodt".

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Regular meeting held Tuesday, September 13, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge Klag moved to approve the minutes, financials, appropriate receipts #170 to #175 totaling \$13,898.76 & pay warrants #25893 to #25981 totaling \$92,427.90 (note, this includes the Hawksley check, if it gets cancelled, I will subtract the amount from the total, this includes the Ramsburg check, this includes the additional payroll checks also) Lang seconded, Horning mentioned from the last minutes "the road inspections which he now understands it should be done weekly," strike that part according to Horning up to the point where Discussion on possible inspection of roads on a weekly basis. Klag said it was not mandatory, should stay in the minutes. Horning also wants the sentence stricken Horning got a call from our insurance adjuster which he said he should do this weekly, which he did not say that, RCV with corrections 3 yes. (present 3 trustees, clerk, D Kolasky, R Klodt, L Klodt, B Roby).

Horning reported on the town hall on speaking with building dept head who feels there are still drawing problems and electrical also, he (bldg dept head) will look at it further this week. Klag asked him what that meant. Horning said during the on-site meeting the electrical inspector and engineer had the notes on the plans as to what would be acceptable but now they are not. Klag is concerned why this and Horning does not know until he gets the report back by the end of the week. Klag hopes he addresses the phase 1 to put it to rest. Horning said phase 1 items are rolling over into phase 2 which is the easiest way about it.

Horning wonders if we need a trash day. They asked opinions and concensus from Kolasky is maybe 1 in the spring, Horning has had some ask about it. L Klodt said if it is down this fall we can do it in the spring then address the fall. Kolasky said to ask Mr. Ramer his opinion, Lang said any time in Oct about the 8th.

Klag stated we had 5 plus inches of rain here and had complaints about water in Rose's basement, Paul Warner's did not get water but he was concerned about the volume also Catch basins were running well all around here, everyone has their ideas as to how to correct it, no matter how many catch basins are in it would not get it with the size of pipe in there, he does not know how to drain it. Lang said we did some by-pass talk in the past in case of blockage, Rose is in a bad place. With the sewer coming through we do not know what will happen. Kolasky said a swail is what Warner talked about. Discussion on this. Klodt suggested #304 to form a barrier to force it out front of Rose's. That seems like the best remedy at least for now.

Klag mentioned the service agreement with Rentwear for road uniforms which is the same price as last time, Klag so moved to accept it and that we can call it off with 30 day notice, Horning seconded, RCV 3 yes.

Klag mentioned we got our salt prices from Morton's which is due back Oct. 6 at \$36.27 delivered per ton approximately 600 tons more or less. It is almost \$2 more per ton, Klag thinks this is not a bad price, the county does not have their prices out but Cargill does not take many new customers, we have had good luck with Morton's and Klag so moved, Horning seconded, RCV L Klodt suggested we have a letter on file with the county engineer in case we need some from them, RCV 3 yes.

Klag mentioned there are problems with the air conditioning with the library, Blind & Sons suggest we look into the \$4979 quote to replace the AC, Lang said the condenser was bad and other problems, Lang said we can get a unit for \$2000 which we can install, the heating unit is still good, Lang says we can save the labor, Horning agrees. Lang so moved we repair it ourselves, Horning seconded, RCV 3 yes.

Lang moved to accept the amounts and rates of the budget commission, Klag seconded, RCV 3 yes.

Lang mentioned the State Issue 1, which is old Issue 2 renewal, Klag moved to support the renewal of Ohio Public Works Issue 2 program, Lang seconded, Horning is all for Issue 2 but the state issue 1 he does not agree with and he supports Issue 2 only RCV 2 yes Horning no.

Lang mentioned the street light intersection of Bassett & Hartville Rds, Lang & Horning took inventory of our roads and they did not feel a light was necessary there, Klag also does not feel it would be totally necessary as to where they would put it it would not be very effective. Lang says we can let it go.

Lang presented his fire report on calls total 55 for month, YTD 310, 2 members started basic EMT classes and the training will be reimbursed through the grant we got, during the last month there have been training cars out back which will be out sometime in Oct, Diane taught CPR course to football coaches.

The Sunday of the fair both wells went bad and on Monday a.m. Dittmer tore the 1 down and got it running, plumbed the well into the system to get all running and they were back on line by 11:30-12 NOON. Lang Did diagnostics on the pump and pulled other pump and the well, got new pump from Porters and got pipe and Dittmer and Junior got the second one running by Thursday and is running good now.

Lang mentioned the RFD truck insurance is due he wants to switch from VFIS through Love Agency to Ramsburg who sells Utica and his price is about \$2,000 less for same coverage and if we are good through the year you get 18 to 23% reimbursement if you have no claims. \$9860.00 is the price, with the trucks insured for what we paid for them. Lang so moved to change to Ramsburg for \$9860 for general liability, trucks and inland marine. It is due today. Klag asked if there would be slack time and Lang said no. Klag seconded, Horning asked if he felt comfortable and Lang said yes and explained past problems, etc.

Lang invited all to the Commissioners groundbreaking for the sewer Friday Sept. 30 1 p.m. at the wastewater site on St. Rt. #44.

Lang wondered if the water was off in the cemetery and Klodt did not know. Klodt will check it out.

The chapel roof replacement was addressed, Klodt mentioned 40 year shingles were \$480 more on the quote. Horning said he does not know who put the others on he does not want them cut flush with drip edge so they do not wick. Lang moved to accept the increase for 40 year shingles Horning seconded, RCV 3 yes.

Klodt reported all chip & seal is done except German Church, We need cemetery drives done also and will get German Church then.

Klodt mentioned the 3rd cemetery drive we have enough grindings to do it Lang thinks it is good and will look nice in the long run, he also does not think a gate is necessary as someone would have to open and close it daily. Discussion on the cemeteries in general Lang moved to put in 3rd drive then get fence estimate, Klag seconded, RCV 2 yes Horning no.

Klodt mentioned 2 roads had striping before we chip & sealed them and JD Striping at \$1300 per mile to do both roads it would be about \$3,000, once a road is striped it has to remain that way, he would like to Chip & Seal Bassett Wilkes & others next year. Schroeder & Shaffer are the 2 roads to do. Klag moved to go ahead with it Lang seconded, RCV 3 yes.

Klodt mentioned Randy Miller complained over the winter about a water draining problem which Mr. Petersen dammed up the area but he has done nothing with it to date as he promised to do in a meeting, -- Lang delivered the letter personally and he has done nothing. Klag thinks we need to contact the prosecutor and ask him to proceed with action he deems necessary. Horning asked if it would be trouble to ditch on the north side of Eberly, Klodt said no but it is very flat in there, Klodt will get price on cinders and they cleaned a ditch for Henry Schaefer.

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Klodt has a quote for the sweepster, (damaged in an accident) the adjuster said it would be \$1746.18 with labor from White's. Klag suggests sending it to the adjuster and the rental bill on the one we used was \$800. Klodt mentioned we can address the broom for future use.

Kolasky mentioned zoning permits issued, complaints being handled and are in works, no hearings have been set and that could be good.

Bill Roby on Alexander Road, reported Mrs. Anderson says her land abuts the lane area in question, (this lane is used by many for field and barn access) she, Anderson put a fence up into the center of where the road bed would be, it is a replacement fence replacing wood with hurricane. Kolasky said some want to vacate it, there are trees, equipment, etc., in the road. Lang feels it should be vacated by the commissioners and it does not happen overnight. Mr. Roby said it has been a friendly lane to date, never been much of a problem, he likes to have the access to his property. Klodt said Ms Cruise was happy with it. Lang suggested getting it surveyed, we get the mileage on it but, the lane has shifted north. Discussion on surveying it then vacating it. Lang moved to petition the county to establish the boundaries by survey so we know what we are dealing with, Klag seconded, RCV 3 yes.

Meeting adjourned at 8:45 p.m.

A handwritten signature in cursive script, appearing to read "Theresa Karter". The signature is written in dark ink on a white background.

Regular meeting Thursday, September 22, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Klag moved to approve minutes Horning seconded to appropriate receipts #176 to #195 totaling \$66,782.59 & pay warrants #25982 to #26023 totaling \$35,312.11 seconded, RCV 3 yes. (present 3 trustees, clerk, B Carter, D Kolasky, R Klodt, G Harrison, T Baker, H Mangold, Bill & Cathy,

Horning reported trash day will tentatively be Oct 15 8a.m. to 2 p.m. Horning so moved at 3636 Waterloo Road, Klag seconded, RCV 3 yes.

Horning said town hall plans came back with revisions, Mr. Hawksley hopes to have revisions ready for Monday and they meet with building dept. Horning wants to find out where the problem lies between the county and architect. Klag said he knew there was an electrical problem in phase 1. Lang said he thought we had it all understood at the meeting they had with the building dept. Klag asked why these plans were approved, got a permit, then that phase was completed as the building dept. wanted. All feel something is going on that they do not know about. Horning said we might lose the project. We are in phase 2 and that is what we are trying to get a permit for. Klag said what was done is not satisfactory and an agreement needs to be met and approved. Clerk asked Horning about the Hawksley check and Horning said to hold it.

Klag reported the school deed was received and it is now in the township name. Klag reported the salt order was placed, a survey of Alexander Road was requested per the last meeting's request, Klag also discussed with the prosecutor the Pedersen's ditch problem, Mr Duffy's issue is coming before them also.

Lang reported he met with the salesman of the ambulance and it is about 1 month away from completion.

Lang moved to adopt the National Incident Management System NIMS for grants from the federal government, they have initial training for it (L Klodt arrived) Klag seconded, Clerk asked if all employees were to be trained, Lang said to his knowledge only RFD employees, RCV 3 yes.

Lang mentioned there is an appeals hearing coming up for Alan Hanlin for lot splits, Lang stated since there was transition time from old zoning to new and Lang moved to waive the fee, Klag seconded, discussion on the old zoning to new and Horning also said with the transition we can do that but he does not want to see it again, RCV 3 yes.

L Klodt gave the road report on checking cinders which is \$12.95 per ton to our yard, \$.30 more than last year from Arms and we had good luck with them last year. Discussion on other companies and we could not get prices. Klag moved to order 500 tons more or less Horning seconded, RCV 3 yes.

Klodt mentioned Cargill Salt's price was \$32.77 and Morton will get back with us on perhaps a reduced price. We will see what Morton's comes up with, Morton's was \$36.27 per ton. Klag stated we do have an agreement with Mortons.

Klodt reported Henry Luli can do German Church at \$1600.00 and for cemetery drives at \$1250 or \$1500 depending how much oil we use on them. Klodt said all the weeds were killed. Lang moved to go with \$1500 on cemetery drives, Klag seconded, RCV 3 yes. Klag moved to do German Church at \$1600 for the oil, Lang seconded, RCV 3 yes.

Klodt said the final round of road mowing is going, got 2 batteries in little truck, cut in the rest of the North Cemetery drive, measured it at 345', also the pressure switch was repaired at the chapel area. Horning asked when the chapel roof would be started & Klodt said within the next couple of weeks.

ZI reported on ag permits, lot splits, & the Hanlin hearing is Oct 5 7 p.m.

G Harrison asked about the town hall how much money we have in it so far and wondered if it will be done for \$190,000. Horning said with the delays and the building materials are increasing. H Mangold said the bomb squad does not like old buildings, Mangold was referring to the barn burning at Meachams. Lang said there is no one who has the training, etc., to handle the 60-year old dynamite, it was unfortunate and has nothing to do with the county. Meeting adjourned 7:59 p.m.




Regular meeting Thursday, October 13, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge & (present 2 trustees, Klag absent, clerk, P Cernava, B Murphy, Bill & Cathy, R Klodt, D Kolasky, H Mangold, J Spencer, G Huth, T Baker, L Klodt, L Houck, B Seigferth, B Carter,) Horning moved Lang seconded & to appropriate receipts #196 to #207 totaling \$16,282.01 & pay warrants #26024 to #26078 totaling \$63,614.53, RCV 2 yes Klag absent

Lang stated the Ladies Cemetery Assn reps. Jean Spencer & Laura Houck. Laura addressed the memorial bed stating the grasses need to come out now then maybe in the spring removed the evergreens, would like to meet with someone & stated that after discussion the fence that was suggested it was said white but she does not think that is the proper color, black would be better. Lang said no decisions have been made, Laura said black was more for cemeteries, white more formal. Horning did not care. Lang said we have 345 feet with no gates at this time in the scalloped edges and hopes to have prices for next meeting. Laura said some members will donate hostas which are perreniels. Lang asked if she could come up Friday and show exactly what to do. Lang thanked them for attending and what comes out can be planted elsewhere.

Horning reported the town hall plans are in hand, building dept. would not approve them (former plans), Horning has looked through them and it looks like we he has addressed a lot of issues and would like to re-submit them. Horning will so inform Mr. Hawksley, the ramp will have to be re-done and Lang suggested some of the employees can help on that. (K Steiner arrived) Horning mentioned for future thought to purchase a small S-10 type truck for zoning and other uses for run about. Lang agreed when you are working for the township you should be driving a township vehicle and Lang suggested a ½ ton. Discussion on new or used, they both will look into it. Trash day is set for Saturday 8 to 2. Lang can come in the p.m. Horning asked if we want to re-visit the 2-acres zoning, Lang asked if a workshop could be held to discuss it, ZI said regional planning bring those into play for all the county, ZI will set up the meeting.

Lang reported on calls totaling 35, ytd 345, interviewing new members, did do NIMS training and the department heads do have to have the training, got the AC/heater on the library, they do have the new ambulance and must re-evaluate it against specs to see if it is as stated, for a FEMA grant, they get \$35,000 of gear etc for \$1800 and the older ambulance will get a paint job on the box with no cost to us. Lang wants to sell it on eBay if possible and some interest has been expressed, but they are not wanting to get rid of it for a month or so. Lang moved to sign and accept the lease/purchase documents with the program holding their check until the ambulance is approved, RCV 2 yes Klag absent.

Lang reported the Grasshopper mower engine died and is bad, needs repair, a new short block would be \$1000. A new Kohler would cost \$1,387.32 at cost and Lang would like to go with the complete new engine & Lang so moved, Horning seconded, RCV 2 yes Klag absent. Klodt suggested perhaps getting a new Woods trade-in for the cemetery.

Lang reported a call from Waterloo Schools stating a school sign on Alexander Road is being requested, Lang so moved, Horning seconded, RCV 2 yes Klag absent.

Lang mentioned Dan Kolasky is to check the 5100 block of Waterloo Rd is not being mowed, ZI has spoken with them, it is a neighbor spite fence type thing. ZI could not find anything on this in our zoning.

Lang is looking for as much support as we can get on the town hall renovations and has heard some negative press on it and hopes we will support it that it is not a tax levy, we have had some set backs and ask for the support of the people.

Brian Trautman from PARTA was here to ask for support of Issue 9 the renewal of the continuing tax to operate the system, our residents are being transported, 5-day per week service, it is not a property tax, it is a ¼% sales tax, to match federal grant monies. Lang moved to endorse Issue 9 Horning seconded, RCV 2 yes, Klag absent.

Road Supervisor ordered and got some cinders, got lower salt price, got cemetery & German Church oiled, footers poured, ditching on Horning & roadside mowing.

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ZI gave report on lot splits and explained these, complaint on wild dogs/wolves on Industry Rd and it is in zoning. He has had complaints about the property south of Sunoco and he wants to send documentation to prosecutor. Terry Baker stated he is working on it and has been for 1 year, it did not get that way overnight and will not go away overnight. Horning asked him where it comes from, Baker said he does not actually haul it in, Horning asked Baker to work with Dan. The appeal hearing with Hanlin was withdrawn. ZI reported the digital camera has been malfunctioning, a new one might be about \$500 and he can get the other one fixed for RFD to use.

B Murphy asked how the website was coming, the Clerk said it was at a standstill right now.

K Steiner mentioned Carrie Steele wanted to have people look at the town hall on Candidates' Night, Lang said he will have couple of RFD people in there to monitor it and Horning said according to the county we are not to be using that building and he may not want more problems with them. Lang said maybe they could peer in and not wander around it. Horning suggested having the plans at Candidates' Night also. Steiner asked ZI about the Wallbrown lot splits and the frontage.

H Mangold had a group look at the town hall and the spouting on the 1 corner was overflowing, Larry Klodt said it gets cleaned 3 or 4 times a year.

Paul Cernava asked if it was a mistake that the trustees are the general contractors on the town hall, he says we really are not saving any money, the general contractor would set down & put his foot down and get it done, Horning said the problem is between the Building Dept and the architect.

Lang needs 4 new tires for the brush truck & so moved \$520 not to exceed, Horning seconded, RCV 2 yes Klag absent.

Lang mentioned the commissioners are putting the sales tax back on the ballot and want our support, Horning wants to talk to the commissioners about them cutting back on some things before approving the increase and re-address it later.

Candidates' Nite is Oct 24 7 p.m. Community Center,

Meeting adjourned at 8:18 p.m.



Regular meeting Thursday, October 27, 2005, 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge, Horning moved to accept the minutes, financials, receipts #208 to #219 totaling \$59,752.60 & pay warrants #26079 to #26126 totaling \$42,071.85 & auditor charges \$574.70 Klag seconded, (present 3 trustees, clerk, D Kolasky, B Murphy, B Carter, T Baker, H Mangold, K Klodt, B Seigferth, K Steiner, R Klodt, C Haught) RCV 3 yes.

Horning talked to Hammnd Tree Assoc for survey of school property, it would be about \$300 for re-setting markers, about \$3000 for Beverly Sanctuary, he wants to get other quotes. Lang moved to go ahead with the school survey, Klag seconded, discussion on this RCV 3 yes. Horning mentioned we need to come up with a name for the new park, school property (L Klodt arrived) Klag suggested a contest among residents. Horning reported Rick Hawksley was calling about his last payment and Horning said he was holding it until we had a permit, Lang said we have the check, and when we get the permit he gets the check. Lang has no qualms about paying him, Klag wondered if it was his plans as why we are not getting permits, Klag stated we got a plan on the Sept 04 plans, it was later revoked, Klag asked if it was his fault. Horning said he knows it for a fact, we are on the third time around on plans, the plans are with building dept now. Lang moved to hold the check until we get a permit Horning seconded, RCV 2 yes Klag abstained.

Klag reported a letter to survey Alexander Rd was sent but no word from county engineer, also no word from Petersen's property Eberly Road ditch obstruction, audit is on hold, got copy of original deed of school, complaint about a Fairground Road head start driver re berm condition.

Lang reported they got the engine on the Grasshopper mower and repaired it, got our pumps tested, both trucks passed. Lang mentioned the grass complaint and ZI said there is really nothing we can do as it is between 2 neighbors, it is a spite fence. Lang got a letter from our new insurance fire which requests we get more physicals and look at our driving policy etc., he needs to evaluate it. Lang stated the Portage Co. Health District can give our employees shots and wondered if anyone was interested, RFD has their sets of routine shots, Klag said the health risk assessment would be good, Horning said most can be done under normal insurance, etc.

Lang reported a request from Springfield Twp. for mutual aid for fire & EMS, Lang so moved to enter into it Horning asked how many of these that they had & how it works, agreements with and Lang stated who, Klag seconded, RCV 3 yes. Lang reported there were significant problems with the new ambulance and they are to be rectified and paid for at that time, the truck to be painted will be back next week.

Lang reported the clerk got a letter from the Auditor of State to be a model township for other townships on fiscal watch and emergencies, Klag thinks it is a good thing to send the information they need and see where it goes, Horning does not want to go there until the audit is done. Lang agreed he wanted to wait, Klag did not know how it would benefit the township but sees no problem with doing it.

Lang got a water complaint but has not had time to check it out, they have the option to pay for it to get it repaired.

Lang mentioned the purchase of a pick up truck for use around town, Lang hopes to purchase a new one from Road, Cemetery and general funds, a ½ ton truck, 8 foot bed, crew cab or regular, state bid is for about \$25000 from the old paperwork Horning talked to Wise's but he was looking at about \$15,400. Crew cab was mentioned, perhaps not needed. Other options were mentioned such as AC, engine size, etc. 2-wheel drive, heavy springs, automatic vs. standard was mentioned.

Klodt gave the road report including repairs to broom tractor and got all together, only 2 ½ dumpsters were filled on scrap day and suggested 1 in late spring, put out stop ahead and hidden drive signs on Alexander, mixed up salt and cinders, will fill bay in a week or two, would like to order 4 cutting edges for plows and bolts for total of about \$800, Klag so moved to proceed, not to exceed \$900 Horning seconded, RCV 3 yes. Klodt got a call from 1667 Stepping Stone Tr. who would like to install ditch pipe on her property, they said the Home Owners' Assn could give permission to do this, Horning wants to have the home owners who want it to come to a meeting, Klodt mentioned once you start, all would want it. Horning thinks the county should evaluate the pipe needed, etc. B Murphy asked if there was not something about not filling in the ditches. Murphy said Carter Lumber should be contacted. If all are here there will be no surprises. Klodt met with

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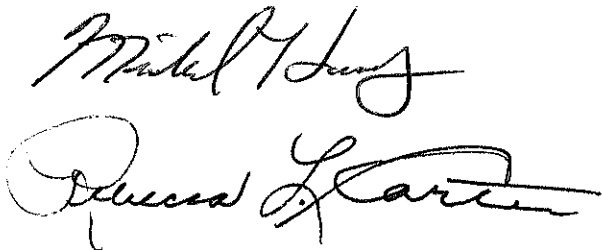
Mrs. Hauck of LCA and handled their requests to move shrubs, etc. Klodt Will blow out water lines after Veterans' Day.

ZI reported on permits, complaints on wild dogs, etc. photos of Baker property south of Sunoco will keep a running photos and Baker reported 2 loads tires, 2 trucks, 3 appliances and no other vehicles have come onto property. Horning thanked Baker. The Zoning quarterly meeting is Nov 9 at 7 p.m. this will visit the 2 acre size, maybe house set back, etc. as there are some problems with it now and perhaps in future, it should not be hard to do. Next newsletter has the lot splits in it. Horning asked if he thought that was wise with possible changes. Lang thinks it is immaterial, Klag agreed. ZI mentioned a new camera is needed, he would like the CD drive instead of a flash drive with a video portion for records. Discussion on types/brands. They will take action at the next meeting so ZI can check them out and maybe try one out.

B Murphy asked if flu shots were to be here, yes Nov 3. If we are getting into Carter something why not have them pay the street lights, Horning said we have option of assessing them for them. Murphy said others don't have it and it should be addressed for the benefit of residents. Murphy asked about acreage size which was to be cut back to 1 ½ acre and they said no Horning explained that is what the county required for septic not including road right of way. Lang said the new rule says 2 acres not including road right of way now, before right of way was included. That is the issue being addressed. Discussion on this. The allotment is by a different set of regs.

Baker mentioned the Lions would like to clean and scotch guard the carpet if we pay ½ for both rooms. Klag moved to move on with it for township paying half, Lang seconded, RCV 3 yes.

Meeting adjourned at 8:25 p.m.

The block contains two handwritten signatures. The first signature, "Michael Lang", is written in a cursive style with a large, sweeping 'L'. The second signature, "Theresa Klag", is also in cursive, with a prominent 'K' and a long, horizontal flourish at the end.

Regular meeting held Thursday, November 10, 2005, 7:30p.m. Randolph Senior Center

01 Chairman Lang opened the meeting with the pledge Klag moved to approve minutes, financials, appropriate receipts #220 to #230 totaling \$6,758.11 & pay warrants #26127 to # totaling \$ Horning seconded, RCV 3 yes. (present 3 trustees, clerk, B Murphy, R Klodt, K Steiner, B Carter, D Kolasky, T Baker, Cathy & Bill, C Haught, G Harrison, B Seigferth, H Mangold, R-C Reporter, D McKay, L Klodt,)

02 Horning will get with the clerk on town hall bids, & so moved to put out for bids under general contractor and sub contractors to accept or reject all bids, Lang seconded, Klag wanted to be sure it is subject to the plans, permit, conditions, etc so they are included in the basis of the permit and so amended the motion as last time there was some deviation and the permit revoked, Lang seconded the amendment, RCV 3 yes.

Klag congratulated Gary & Roger & reminded the OTA conference is Feb 1 to 4 which has vital information for new trustees, etc. Klag reported slightly on the zoning meeting quarterly Wednesday evening but no date was set for another meeting. Klag reported on a complaint from a Head Start driver on asphalt crumbling from the road and it was repaired, Klag called the prosecutor on some zoning violations pending with no answers.

Lang congratulated Roger and commented on the good candidates & Gary and thanked for the approval of the town hall issue (P Cernava arrived) Lang gave the fire report on calls, YTD 378, did not accept 1 new member, trained at the dry hydrant, the new ambulance is in for changes, another ambulance in for a paint job. No quote on the cemetery fence.

03 Lang moved to advertise for ½ ton pick up truck for use so we can purchase it locally, open bids the first meeting in December, discussed if they wanted 2005 or 2006, a 2005 may give better buy according to Klag,, heavy duty springs, fleet red color & submit specs Klag seconded, RCV 3 yes. Lang had a zoning complaint from Wilkes Road the new used car lot Lang did not see a problem with it ZI had checked it out and talked with the owner.

Lang discussed with auditor and we need to set a resolution to set up for 40 hours of time after the first of the year to complete the audit Lang so moved, Klag seconded, Horning wanted to table it, Lang rescinded the motion.

04 Lang moved to hold the next meeting at 7:00 a.m. November 23 in Senior Center, Klag seconded, RCV 3 yes.

L Klodt gave the road report with about 90% of roadside mowing done, been doing leaves in cemeteries, call about a ditch on Taylor Road for Mr. Bartlett and hopefully remedied it, patched Bassett.

Horning asked about the cemetery roof and Klodt said nothing was done. Klag said Chet Wiley may not get to it as he is leaving soon and would be fine if someone else did the job. Horning asked if we could wait until spring & Klodt said yes (R Huth arrived).

05 ZI reported on zoning violations, ordered a map and the next quarterly meeting will be in January, went camera shopping, a little cheaper one, he may get a cheaper price at Staples, TigerDirect is a good price, another battery might be good to have Horning moved to purchase the Sony for about \$340 and the data transfer is \$150, not to exceed \$500, Klag seconded, RCV 3 yes.

B Murphy asked Mr Horning rescinding the comment about the majority owner in Olde Mill Run. Murphy commented on the zoning meeting which he attended, what is the purpose to put restrictions on deeds for zoning. Horning thinks we need to think about it, we need a method to enforce zoning and would not say one way or another and it is discussion only it is not etched in stone. Klag said a new buyer may have pre-knowledge of what can go on to the property, etc before he purchases it and the new buyer would know what he needs to do when he acquires it, there are other methods. Murphy wanted to know if the people wanted restrictions on deeds and he feels they are going too far with that. Klag said years ago they did. Murphy asked why and would Klag want restrictions. Lang asked Murphy to calm down. Klag said he did not know but there were some. Horning said his deed had several restrictions and he wanted to know it, enough said, Horning said we are not doing it, keep attending the meetings, Horning asked

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Murphy to not spread gossip,. Murphy said it was discussed not etched in stone, no one was at the zoning meeting, he does not think deed restrictions should be in zoning. Horning explained to R Huth the deed restrictions, how they work and what they mean and the next work session will address this. Klag also explained his knowledge of the tools and possible use.

Betty Seigferth said it was a nice clean race.

R Huth asked if someone buys a property and a tile goes through it and a person hits it and does not repair it, what can make the person to repair it or get the problem fixed. He gave the history of the property of which he was speaking, Klag mentioned civil court would be the resolve. Lang said it is being good neighbors. Discussion on this being a problem, causes flooding, etc.

T Baker said he is making progress. Klag was looking at the pictures and asked what had been done, Baker mentioned tires gone, 3 vehicles gone, appliances gone, sidewalk worked on. H Mangold wants to get going on the town hall. K Steiner asked about the date for the town hall bid opening.

P Cernava asked when they got the new camera to go to Shondrick Trucking.

L Klodt said the engineer was beginning surveying Alexander A and they are working on that, the last 200 feet is in Suffield Twp. Horning wants to know when it is being done so they can view it. Klodt said all the corner stakes are in and cemented at the school property.

Meeting adjourned at 8:10 p.m.

Michael Lang
Rebecca Klag

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Regular meeting Wednesday, November 23, 2005, 7:00 a.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge and Klag moved to accept the minutes & financials, appropriate receipts #231 to #237 totaling \$24,119.19 and pay warrants #26170 to #26208 totaling \$33,800.33, Horning seconded, RCV (present 3 trustees, clerk, D Kolasky, R Klodt)

Horning apologized he has not gotten the town hall specs out for bid, he will work on it next week. Horning stated if one of the other trustees wanted to work on it he would give it to them. He got a re-plat for the Olde Mill subdivision by Merle Kennedy and Susan White is adding to her, ZI believes it will be a part of the subdivision. Horning will call in to find out if the rest of the subdivision are aware of it and find out why, etc. Lang wants to know why as it is very wet, he is concerned about the open space that is there now.

Klag mentioned we had a letter from the prosecutor regarding the Petersen ditch obstruction and we need an official resolution for him to go ahead with it. Klag so moved to have them commence on civil action, Lang seconded, Horning questioned the wording, RCV 3 yes.

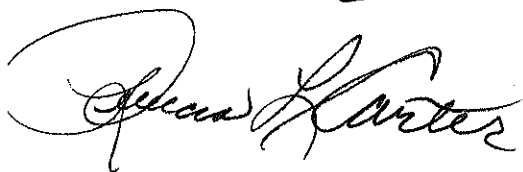
Klag mentioned the Road Supervisor has been working with a community service worker on leaves, got the cemetery water line winterized, the field house is winterized, salt is in and ready.

Lang mentioned the pick up truck specs were sent out and will be opened at the next meeting. The new squad is back and ok all but the light bar which is delayed 6 weeks and it is functional, the other ambulance is back from the paint shop and is in service.

The clerk presented the Honorable Mention award the township display won at the fair and the handout folder made by the Ohio Township Assn. with our RFD on the cover and the gazebo on the inside.

ZI gave his report on permits, lot splits, the dog problem on Industry Road was discussed, a quarterly meeting, would like the high speed internet at the office, it would be handy, got the camera and the fire dept. has the old one. Horning asked what initiated the call Sat. on the wolves/dog problem and Lang explained the neighbor is harboring wolves that were running loose. The dog warden was there as well as the sheriff and the dog/wolf was on the complainers front porch and keeping some visitors in their trucks. This was discussed. Horning wants the animal shelter to come out if they get loose again and he thinks we need to take some action right away. Horning wants it handled right away even if it is done like in the old days. (H Mangold arrived). It is all documented in the ZI files. ZI counted 8 total and she is getting rid of 3 of them, some are pit bulls. (G Harrison arrived) Klag said if damage is done we have some recourse, the sheriff would call the animal control officer, the owner says she can handle them. Horning wants rid of this problem.

There being no further business meeting adjourned at 7:25 a.m.



Regular meeting December 8, 20-04 7:30 p.m. Randolph Senior Center

Chairman Lang opened the meeting with the pledge Klag moved to approve minutes, appropriate receipts #238 to #241 totaling \$7884.74 and to pay warrants #26209 to #26266 totaling \$53,437.71 Horning seconded, RCV (present 3 trustees, clerk, B Carter, P Cernava, G Harrison, H Mangold, B Siegfert, T Baker, R Klodt, B Murphy, D Kolasky, Cathy & Bill, D Wise,

Lang said we would open the bids for the pick up:

1. Advantage Ford, Fremont, OH -- \$13,300.00 or \$1500 for 4.6 more
2. Wise Chevrolet, Randolph, OH -- \$15,600.00 or smaller axle ratio for \$14,746.00
3. Jenior Ford, Randolph, OH -- \$13,220.00
4. Premiere Pontiac, Rittman -- \$14,483.00, \$15,599.00 for V-8, \$15,895.00, \$14,931.00

Questions and discussion by trustees to dealer from Wise Chevrolet versus V-8 and V-6, V-8 would be 5 weeks, V-6 almost immediate. Premiere 3 available but minimum would be ordered, Juniors would have to be ordered, Advantage would have to be ordered. Horning asked about the gas mileage difference, how much, Klag wondered what it was, Lang said the V-8 and V-6 the difference comes out in the end. Lang moved to look over the bids and make a decision at the next meeting, Klag seconded, Horning said it is a good idea to look them over, RCV 3 yes. Wise explained the gas mileage.

Horning reported on the re-plat of lot 30 in the subdivision and it will be a part of the subdivision, the home owners association did not have a problem with it, Horning has no comments for Planning, Klag either. Horning worked up a scope of work for the town hall and proposed to get it out next week for bids and get them back Noon January 18, 2006, he wants to have a meeting in the a.m. of January 19 to open the bids at 7:00 a.m. that way they could award the bids at the next meeting Horning so moved, Klag seconded, RCV 3 yes.

Klag reported on the Eberly Road Petersen problem and a copy was sent to the prosecutor, also the Duffy property was sent to the prosecutor, the Ohio Edison line is down by the Beverly Sanctuary he called a couple of months ago, and again.

Lang reported OTARMA board needs 2 nominations and suggested Marsha Funk and Karl Stroh and so moved, Klag seconded, RCV 3 yes.

Lang will give the RFD report at year end. Need to appoint 2 for the fire indemnity board and moved to re-appoint Kolasky & Harrison, Klag seconded, RCV 3 yes.

Lang reported the portable lights in RFD need replaced for \$720.00 and so moved, Klag seconded, RCV 3 yes.

Lang moved to purchase a radio for the new squad Motorola not to exceed \$2000 installed, Horning asked what happens to old ones and Lang explained technology does not work, Klag seconded, RCV 3 yes.

Lang proposed to have payroll meeting Dec 22 just payroll at 7:00 a.m. then have regular business Dec 29 7:30 p.m. Klag seconded, RCV 3 yes.

Lang moved to increase the fire fund 2111 to budget commission by \$89,000.00 for the ambulance, Horning seconded, RCV 3 yes.

Lang said the Senior and Community Center carpets were cleaned and Lions Club billed and will send a check.

Horning mentioned we need to plan an organizational meeting Tues, January 3, 2006 7:30 p.m. Lang so moved, Horning seconded, RCV 3 yes.

Horning mentioned talking to Scott Horning in the subdivision and suggested a letter to them that the ditches are to be open not covered, Klag agreed with that L Klodt said 1 has it piped the entire way, Lang

moved that George send the letter Horning seconded, discussion on the various right of way areas and Horning said it should not be closed, discussion on this & Horning wants the word out to all of Randolph next year. Horning wants ZI to inform them not to fill in the ditches, RCV 3 yes.

Road Supervisor gave his report on leaves cleaned up, 2 loads of salt in, working inside the garage, put up new shelves, ready for snow. Horning asked if we should get someone else to do the chapel roof in the spring and Klodt said Wiley could do it then.

ZI reported on permits issued, no new information on Industry Road, Lang thinks we ought to move on it and wants the ZI to follow through on it. Appeals hearings will be January 4 which were explained and the quarterly meeting is January 11.

T J Ganoe is working on his Eagle project wants to clean up at the former Middle School property, the sign, plant flowers and work on the basketball courts. Lang said at the organizational meeting we will divvy up the responsibilities and asked him to come back the first meeting in January.

Betty Siegferth asked about the chapel not being put out to bid for the roof, Lang explained the bidding requirements and Mr. Wiley has done a good job for us in the past, it could be bid but the cost of the project did not mandate bidding, she asked why not more people were contacted from Randolph to do it, Lang said the history was he does a good job. He also explained how our system works on services, etc., explained the RFD radio how we get good service, etc. Betty asked if there are lights on the community board, the lamps are out, ZI will change the bulbs.

G Harrison mentioned Dec. 13 7:00 is the Christmas Gathering with Santa photos and the Lions will pay for the photos, it is free.

Paul Cernava asked if we got a camera and ZI said yes.

Bob Murphy referenced a trustee meeting where trustee Horning asked Murphy not to spread gossip. Murphy asked if Horning recalled this, Horning stated he did recall this, we were discussing the zoning meeting beforehand, you indicated we already made a decision or were going to make a decision. Murphy stated he brought it to the board to discuss because he was not asked his opinion at the zoning meeting, he felt he was labeled for asking questions and does not feel this is right. Murphy does not feel Horning had the right to say to him not to spread gossip. Horning stated if there was a misunderstanding he apologized. Horning stated that it was over and asked Murphy if that was fine with him. Murphy stated it was fine with him. Murphy did not say that. Murphy accepted the apology and he said he is sorry it had to go this way.

Lang stated we participated in the Murray funeral of the boy killed in Iraq and was pleased with the people, cars, etc, it was very moving, good showing of people and the young man did a good job for us.

Meeting adjourned at 8:15 p.m.



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Special meeting held Thursday, December 22, 2005, 7:00 a.m. Senior Center

Chairman Lang opened the special meeting by explaining the purpose which is to sign payroll checks only. Present 3 trustees, Fiscal Officer, Roger and Larry Klodt. Lang moved to pay warrants #26267 to #26282 totaling \$11,929.56, Klag seconded, RCV 3 yes, Meeting adjourned at 7:05 a.m.

Michael Lang
Russell Karter, F.O.

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Thursday, December 29, 2005, Year end meeting 7:30 p.m. Randolph Senior Center

01 Prior to the meeting Judge Nome affirmed the 2 newly elected trustees into their offices. Chairman Lang opened the year-end meeting with the pledge. Horning moved to approve the minutes, financials, appropriate receipts #243 to #260 totaling \$104,112.24 & pay warrants #26283 to #26337 totaling \$43,240.79 & charges of \$89,202.77 Lang seconded, RCV 2yes, Klag absent(present clerk, 2 trustees, Klag absent, L Klodt, R Klodt, D Kolasky, B Murphy, B Miller, Judge None, several members of the Klodt family, H Mangold, G Harrison, B Seigferth, D Jenior, present) Lang welcomed Roger as a new trustee, and explained Klag had a death in his family and would be unable to attend his last meeting.

02 Lang stated we have old business for a pick up truck and Jenior Ford was the lowest bid for our, V-8 engine is \$14,752.00 as others had the v-8 price also. Discussion as to the V-8 versus V-6 with the better towing capacity with the V-8. Lang moved to order Jenior Ford with V-8 red, Horning seconded, RCV 2 yes, Klag absent.

Lang presented the RFD year-end report with total of 437 calls made. Lang got the title for the new squad.

03 Horning moved to join Regional Planning \$2,746.21 Lang seconded, RCV 2 yes Klag absent.

04 Lang moved to approve depository agreement with Key Bank for investments only, Horning seconded, RCV 2 yes Klag absent.

05 Lang moved to pay insurance benefits for Trustees, clerk, employees Horning seconded, RCV 2 yes Klag absent.

06 Lang moved to renew dispatch agreement for 2006, Horning seconded, RCV 2 yes Klag absent.

07 Horning mentioned he got a letter from Gary Alger of the State Auditor's Office, he wanted to know how to proceed to get it reconciled. Discussion on the situation as to the timing, who should do it and how it should be done. Lang so moved to schedule with Nancy Bryant LGS to see how we can get the audit figured for not to exceed 3 working days, Horning seconded, RCV 2 yes, Klag absent.

Horning will send an addendum to the Town Hall plans next year.

08 Road Supervisor has been performing maintenance on all equipment readying for next season, has 2 loads of salt on order. We loaned some to Rootstown and will get the return Friday. Lang mentioned the road department would like a power chain saw sharpener for about \$400.00, discussion on the use, need Lang so moved to purchase Horning seconded, RCV 2 yes Klag absent.

ZI gave his report on lot splits, and permits issued, quarterly meeting Jan 11 and a conditional permit hearings coming.

Brad Miller asked if the township would be interested in leasing a section of the old school property for an indoor soccer facility, Lang thinks leasing would not be permitted. Lang would like to look at the deed as would Horning and Horning feels this would serve the community perhaps we could work with the school on this and they both want to find out more about it. Clerk added there are some grants for park and sport facilities.

H Mangold asked when the next meeting is and Lang said Jan 3, 7:30 p.m. Roger is excited about coming aboard and will do his best job serving the community.

Meeting adjourned at 8:05 p.m.

Michael Lang
Shirley Carter